

CITY FINANCE COMMITTEE

CITY HALL - LOWER LEVEL TRAINING ROOM - 3:00 P.M. Persons with disabilities who need accommodations to attend this meeting should contact the Finance Department at 920-459-0246.

1. OPENING OF MEETING

1.1 ROLL CALL: Chairman Hammond, Vice-Chairperson Kath, Alderpersons Carlson, Donohue and Wolf

1.2 CALL MEETING TO ORDER

1.3 PLEDGE OF ALLEGIANCE

2. MINUTES

2.1 APPROVAL OF MINUTES - NOVEMBER 9, 2015

3. CHIEF ADMINISTRATIVE OFFICER

3.1 Update: Jim Amodeo

4. ITEMS FOR DISCUSSION & POSSIBLE ACTION

4.1 RES 87-15-16 / OCTOBER 19, 2015 / DOC 5.3: Resolution authorizing entering into an agreement with HKM Architects and Planners, Inc. for landscape architectural services for the greenspace at the former Boston Store property. PREVIOUS ACTION: HELD - 10/26/2015 HELD - 11/09/2015

ATTACHMENT: RES 87-15-16(Oct. 29, 2015).pdf

4.2 RO 211-15-16 / 11/16/2015 / DOC 4.5: Communication from the Sheboygan Area School District submitting their approved tax levy for the 2015-16 school year.

ATTACHMENT: RO 211-15-16(Nov. 16, 2015).pdf

4.3 RES 105-15-16 / 11/16/2015 / DOC 5.2: Resolution approving the terms and conditions of the Contract for Sale of Land by and between the City of Sheboygan and Eighth Street Housing Corp.

ATTACHMENT: RES 105-15-16(Nov. 16, 2015).pdf

4.4 RO 206-15-16 / 11/16/2015 / DOC 9.2: Submitting the Sheboygan County Apportionment sheets for 2015 levying of taxes.

ATTACHMENT: RO 206-15-16(Nov. 16, 2015).pdf

5. ADJOURN

5.1 MOTION TO ADJOURN

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