

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 - OCTOBER 26, 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. HELD 10/26/2015

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

4.2 RES 88-15-16 / OCTOBER 19, 2015 / DOC 5.4: Resolution ordering the 2016 Budget appropriations for the City of Sheboygan funds. HELD 10/26/2015

ATTACHMENT: RES 88-15-16(Oct. 19, 2015).pdf

4.3 RES 89-15-16 / OCTOBER 19, 2015 / DOC 5.5: Resolution ordering the 2016 Budget appropriations and the 2015 Tax Levy for use during the calendar year 2016. HELD 10/26/2015

ATTACHMENT: RES 89-15-16(Oct. 29, 2015).pdf

4.4 RO 195-15-16 / 11/02/2015 / DOC 4.3: Tax Levy Certification for the 2015-16 school year for the Kohler School District.

ATTACHMENT: RO 195-15-16(Nov. 2, 2015).pdf

4.5 RO 196-15-16 / 11/02/2015 / DOC 4.4: Tax Levy Certification for the 2015-16 school year for Lakeshore Technical College.

ATTACHMENT: RO 196-15-16 (November 2, 2015).pdf

4.6 RES 94-15-16 / 11/02/2015 / DOC 5.4: Resolution authorizing the Mayor's Int'l Committee to enter into contracts as necessary to stage the performance of the UW Badger Band at Urban Middle School on April 4, 2016.

ATTACHMENT: RES 94-15-16(Nov. 2, 2015).pdf

4.7 RES 95-15-16 / 11/02/2015 / DOC 5.5: Resolution to authorize a transfer of appropriations in the 2015 Budget for the purpose of establishing appropriation for the Eighth Street Bridge accident repairs and funding for engineering cylinder repairs, establish estimated revenue and appropriation for damage fees received and for the EAB Urban Forestry Grant from the Wisconsin DNR.

ATTACHMENT: RES 95-15-16(Nov. 2, 2015).pdf

4.8 RES: ASSESSMENT SERVICES CONTRACT / ALD. HAMMOND / 11/16/2015: Resolution authorizing the Purchasing Agent to enter into contract with Grota Appraisals, LLC for assessment services for the City of Sheboygan.

ATTACHMENT: RES - Assessment Services Contract.docx

5. CLOSED SESSION

5.1 MOTION TO CONVENE IN CLOSED SESSION UNDER THE EXEMPTION PROVIDED IN SEC. 19.85(1)(E) OF THE WIS. STATUTES FOR THE PURPOSE OF DELIBERATING THE POSSIBLE SALE OF PUBLIC PROPERTY WHERE COMPETITIVE AND BARGAINING REASONS REQUIRE A CLOSED SESSION RELATED TO INDUSTRIAL PARK LAND.

6. OPEN SESSION

6.1 MOTION TO RE-CONVENE IN OPEN SESSION FOR POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION.

7. ADJOURN

7.1 MOTION TO ADJOURN

In compliance with Wisconsin's Open Meetings Laws, this agenda was posted in the following locations more than 24 hours prior to the time of the meeting:

City Hall
Mead Public Library
Sheboygan County Administration Building
City's website