

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 12, 2015

3. CHIEF ADMINISTRATIVE OFFICER

3.1 Update: Jim Amodeo

4. ITEMS FOR DISCUSSION & POSSIBLE ACTION

4.1 RO 180-15-16 / OCTOBER 19, 2015 / DOC 4.4: Request from Chad Pelishek, Director of Planning & Development, of the 2016 BID Statement of Purpose dated October 13, 2015 from the Harbor Centre Business Improvement District.

ATTACHMENT: RO 180-15-16(Oct. 19, 2015).pdf

4.2 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.

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

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

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

4.4 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.

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

4.5 RO / OCTOBER 19, 2015 / DOC 8.2: Petition from residents of the City of Sheboygan asking the Mayor and their representatives on the Common Council to reject the proposal to levy a \$20 wheel tax on the citizens of Sheboygan.

ATTACHMENT: Peition Wheel Tax.pdf

4.6 RESOLUTION / OCTOBER 26, 2015: Resolution to authorize a transfer of appropriations in the 2015 Budget for the purposes of establishing estimated revenue and appropriations for US Dept. of Housing & Urban Development

Community Development Block Grant funding.

ATTACHMENT: RES 10-26-15 CDBG TRANSFER.pdf

5. ADJOURN

5.1 MOTION TO ADJOURN

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City Hall

Mead Public Library

Sheboygan County Administration Building

City's website