

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 - AUGUST 24, 2015

3. CHIEF ADMINISTRATIVE OFFICER

3.1 Update: Jim Amodeo

4. ITEMS FOR DISCUSSION & POSSIBLE ACTION

4.1 RO 130-15-16 / 9/08/2015 / DOC. 4.11: Petition, Notice and List of Tax Liens of Sheboygan being foreclosed in the matter of the Foreclosure of Tax Liens under Wis. Stats. 75.521 by Sheboygan County, List of Tax Liens for 2008, 2009, 2010 and 2011.

ATTACHMENT: RO 130-15-16(Sept. 8, 2015).pdf

4.2 RES 68-15-16 / 9/08/2015 / DOC. 5.1: Resolution authorizing entering into agreement with SmithGroup JJR for a wave surge mitigation study for the Harbor Centre Marina, for the amount of \$59,500.

ATTACHMENT: Res 68-15-16(Sept. 8, 2015).pdf

4.3 RES 73-15-16 / 9/08/2015 / DOC. 5.4: Resolution authorizing the Purchasing Agent to request proposals to outsource the Assessor's Office duties and functions. The Finance Committee will review the proposals to determine if outsourcing is in the best interest of the City of Sheboygan.

ATTACHMENT: Res 73-15-16(Sept. 8, 2015).pdf

4.4 RES 74-15-16 / 9/08/2015 / DOC. 5.5: Resolution to authorize a transfer of appropriation in the 2015 Budget for the purpose of establishing estimated revenue and appropriation in the amount of \$12,640 for police state training aids.

ATTACHMENT: Res 74-15-16(Sept. 8, 2015).pdf

4.5 RES 75-15-16 / 9/08/2015 / DOC. 5.6: Resolution approving a project plan for a tax incremental district describing the boundaries thereof and creating Tax Incremental District No. 16.

ATTACHMENT: Res 75-15-16(Sept. 8, 2015).pdf

5. ADJOURN

5.1 MOTION TO ADJOURN

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City Hall

Mead Public Library

Sheboygan County Administration Building

City's website