

FINANCE AND PERSONNEL COMMITTEE MEETING AGENDA

November 27, 2023 at 5:00 PM

Council Chambers, 828 Center Avenue, Sheboygan, WI

It is possible that a quorum (or a reverse quorum) of the Sheboygan Common Council or any other City committees/boards/commissions may be in attendance, thus requiring a notice pursuant to State ex rel. Badke v. Greendale Village Board, 173 Wis. 2d 553,494 N.W.2d 408 (1993).

Persons with disabilities who need accommodations to attend this meeting should contact the Finance Department at 920-459-3311. Persons other than council members who wish to participate remotely shall provide notice to the Finance Department at 920-459-3311 at least 24 hours before the meeting so that the person may be provided a remote link for that purpose.

OPENING OF MEETING

- Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- Introduction of Committee Members and Staff

MINUTES

5. Approval of Minutes - November 13, 2023

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

- 6. R. O. No. 72-23-24 / November 20, 2023: Submitting a Tax Levy Certification for the 2023-2024 School Year from the Sheboygan Area School District.
- 7. Res. No. 97-23-24 / November 20, 2023: A RESOLUTION expressing the intent of the Common Council of the City of Sheboygan to exercise its police powers in levying a special assessment for the 2023 cost of operating and maintaining the off-street parking facilities within the Parking Assessment District No. 1.
- 8. Res. No. 98-23-24 / November 20, 2023: A RESOLUTION expressing the intent of the Common Council of the City of Sheboygan to exercise its police powers in levying a special assessment for the 2023 cost of operating and maintaining the off-street parking facilities within the Parking Assessment District No. 2.
- 9. Res. No. 99-23-24 / November 20, 2023: A RESOLUTION expressing the intent of the Common Council of the City of Sheboygan to exercise its police powers in levying a special assessment for the 2023 cost of operating and maintaining the off-street parking facilities within the Parking Assessment District No. 4.
- 10. Res. No. 100-23-24 / November 20, 2023: A RESOLUTION expressing the intent of the Common Council of the City of Sheboygan to exercise its police powers in levying a special assessment for the 2023 cost of operating and maintaining the off-street parking facilities within the Parking Assessment District No. 5.

- 11. Res. No. 102-23-24 / November 20, 2023: A RESOLUTION authorizing an amendment in the 2023 budget and directing the Finance Director to make an advance from the General Fund to the Redevelopment Authority Fund to fund land purchases within Tax Incremental District No. 17 ("TID 17").
- 12. Gen. Ord. No. 32-23-24 / November 20, 2023: AN ORDINANCE amending various sections of the Sheboygan Municipal Code relating to personnel.

DATE OF NEXT REGULAR MEETING

13. Next Meeting Date - December 11, 2023

ADJOURN

14. Motion to Adjourn

In compliance with Wisconsin's Open Meetings Law, 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