



# **\*\*\*AMENDED\*\*\* FINANCE AND PERSONNEL COMMITTEE MEETING AGENDA**

**August 28, 2023 at 5:00 PM**

**Council Chambers, 828 Center Avenue, Sheboygan, WI**

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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**

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

## **MINUTES**

5. Approval of Minutes - August 14, 2023

## **ITEMS FOR DISCUSSION AND POSSIBLE ACTION**

6. Res. No. 46-23-24 / August 21, 2023: A RESOLUTION authorizing the sale of City Parking Lot No. 3 located at 821 Niagara Avenue to Trinity Evangelical Lutheran Church.
7. DIRECT REFERRAL Res. No. 49-23-24 by Alderpersons Mitchell and Filicky-Peneski authorizing the appropriate City officials to execute a Cancellation Agreement and Mutual Release in order to terminate the Vacant Land Offer to Purchase regarding the purchase of an additional 7.9 acres by Sheboygan Southpoint Development LLC.

## **DATE OF NEXT REGULAR MEETING**

8. Next Meeting Date - September 11, 2023

## **ADJOURN**

9. 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*