



# FINANCE AND PERSONNEL COMMITTEE MEETING AGENDA

**May 13, 2024 at 5:15 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 - Alderperson Felde may attend remotely
3. Pledge of Allegiance
4. Introduction of Committee Members and Staff

## MINUTES

5. Approval of Minutes - April 8, 2024

## ITEMS FOR DISCUSSION AND POSSIBLE ACTION

6. R. O. No. 7-24-25 / May 6, 2024: Submitting, for information, a copy of the City of Sheboygan Affordable Housing Policy.
7. R. O. No. 8-24-25 / May 6, 2024: Submitting, for information, a copy of the Memo dated April 11, 2024 sent to all Non-Represented Employees regarding updates to the City of Sheboygan's Employee Handbook, along with a copy of the Employee Handbook revised April 2024.
8. R. O. No. 138-23-24 / April 15, 2024: Submitting a Petition, Notice, and List of Tax Liens of Sheboygan County being foreclosed in the matter of the Foreclosure of Tax Liens under Wis. Stat. §75-521 by Sheboygan County, List of Tax Liens for 2019 and 2020.
9. R. O. No. 139-23-24 / April 15, 2024: Submitting an exit interview report for Quarter 1 for the City of Sheboygan.
10. Res. No. 2-24-25 / May 6, 2024: A RESOLUTION authorizing City staff to file a claim in *In re Payment Card Interchange Fee and Merchant Discount Antitrust Litigation, MDL 1720 (MKB) (JO)*.

11. Res. No. 4-24-25 / May 6, 2024: A RESOLUTION authorizing an amendment to the 2024 budget for the transfer of remaining cash balances from the TID 6, 10, 12, 13, 14 and 15 Funds to the Affordable Housing Fund.
12. Res. No. 5-24-25 / May 6, 2024: A RESOLUTION discontinuing collection efforts for historical warrant fees.
13. Res. No. 8-24-25 / May 6, 2024: A RESOLUTION authorizing entering into a Tax Incremental District Development Agreement with Van Horn Properties of Sheboygan LLC regarding the development improvements to be located on Wilgus Avenue in the City of Sheboygan.
14. Res. No. 14-24-25 / May 6, 2024: A RESOLUTION authorizing the appropriate City officials to execute an engagement letter with Quarles & Brady LLP to serve as bond counsel and disclosure counsel for the City of Sheboygan.
15. Res. No. 15-24-25 / May 6, 2024: A RESOLUTION authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$23,165,000 General Obligation Promissory Notes, Series 2024A.
16. R. C. No. 262-23-24 by Finance and Personnel Committee to whom was referred R. O. No. 126-23-24 by City Clerk submitting a claim from Albert J. Istvanek for alleged injuries to his dog at the Dog Run Park on 18th Street; recommends filing.
17. Direct Referral R. O. No. 10-24-25 by City Administrator Casey Bradley submitting a communication from City Administrator Casey Bradley to Mayor Ryan Sorenson and Common Council members providing background information on the proposed development agreement between the City of Sheboygan and Van Horn Properties of Sheboygan LLC.
18. Direct Referral Res. No. 16-24-25 by Alderpersons Mitchell and Perrella authorizing the Harbor Centre Marina Manager to offer convenience store-type goods for sale and establishing a framework for such sales.
19. Direct Referral Res. No. 17-24-25 by Alderpersons Mitchell and Perrella authorizing entering into an Amended and Restated Development Agreement and a Grant Agreement with Partners for Community Development, Inc. and Gateway Apartments, LLC regarding an affordable housing project to be located at the corner of North 13th Street and Erie Avenue.

#### **DATE OF NEXT REGULAR MEETING**

20. Next Meeting Date - TBD

#### **ADJOURN**

21. 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*