



# **FINANCE AND PERSONNEL COMMITTEE MEETING AGENDA**

**February 12, 2024 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 - Alderperson Felde may attend remotely
3. Pledge of Allegiance
4. Introduction of Committee Members and Staff

## **MINUTES**

5. Approval of Minutes - January 22, 2024

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

6. R. O. No. 106-23-24 / February 5, 2024: 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 Malibu Apartments, LLC.
7. R. O. No. 130-22-23 / April 5, 2023: Submitting a Summons and Complaint in the matter of Midstate Amusement Games, LLC vs. City of Sheboygan.
8. Res. No. 146-23-24 / February 5, 2024: A RESOLUTION authorizing entering into a Tax Incremental District Development Agreement with Malibu Apartments, LLC for the development of the former Kite Beach site located at 1403-1435 South 7th Street.
9. Res. No. 149-23-24 / February 5, 2024: A RESOLUTION authorizing the purchase of 1211 North 23rd Street (Parcel No. 59281206682) from Aurora Medical Group Inc. for future use by the City.
10. R. C. No. 216-22-23 / April 17, 2023: R. O. No. 76-22-23 was referred by City Clerk to this committee submitting a Summons and Complaint in the matter of Midstate Amusement Games, LLC vs. City of Sheboygan.

11. R. C. No. 219-22-23 / April 17, 2023: R. C. No. 273-21-22 and R. O. 105-21-22 were referred by City Clerk to this committee submitting a Summons and Complaint in the matter of Midstate Amusement Games, LLC vs. City of Sheboygan.
12. Direct Referral Res. No. 154-23-24 by Alderpersons Mitchell and Filicky-Peneski authorizing the appropriate City officials to sign the January 1, 2024 -December 31, 2026 Contract between the City of Sheboygan and the Sheboygan Professional Police Officers' Supervisory Association.
13. Direct Referral Res. No. 155-23-24 by Alderpersons Mitchell and Filicky-Peneski authorizing entering into a Tax Incremental District Development Agreement with Rabbit Properties, LLC regarding the development improvements to be located at 827 North 14th Street in the City of Sheboygan.

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

14. Next Meeting Date - February 26, 2024

#### **ADJOURN**

15. 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*