



FINANCE AND PERSONNEL COMMITTEE MEETING AGENDA

December 12, 2022 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

1. Call to Order
2. Roll Call (Alderspersons Mitchell, Filicky-Peneski, Perella, Ackley and Felde may attend remotely)
3. Pledge of Allegiance
4. Introduction of Committee Members and Staff

MINUTES

5. Approval of Minutes - November 28, 2022

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

6. Res. No. 95-22-23 / December 5, 2022: A RESOLUTION authorizing the appropriate City officials to remove certain uncollected delinquent personal property taxes and uncollected accounts receivable from the City of Sheboygan's general ledger.
7. Res. No. 97-22-23 / December 5, 2022: 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 2022 cost of operating and maintaining the off-street parking facilities within the Parking Assessment District No. 1.
8. Res. No. 98-22-23 / December 5, 2022: 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 2022 cost of operating and maintaining the off-street parking facilities within the Parking Assessment District No. 2.
9. Res. No. 99-22-23 / December 5, 2022: 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 2022 cost of operating and maintaining the off-street parking facilities within the Parking Assessment District No. 4.
10. Res. No. 100-22-23 / December 5, 2022: 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 2022 cost of operating and maintaining the off-street parking facilities within the Parking Assessment District No. 5.

11. Res. No. 101-22-23 / December 5, 2022: A RESOLUTION authorizing the transfer of funds to repay advances made to Tax Increment District 10 Fund from the General Fund.
12. Res. No. 102-22-23 / December 5, 2022: A RESOLUTION authorizing the transfer of funds to repay advances made to Environmental Tax Increment District 1 Fund from the Capital Projects Fund.
13. Res. No. 103-22-23 / December 5, 2022: A RESOLUTION authorizing an adjustment to the 2022 budget to fund unanticipated vehicle fuel costs.
14. Res. No. 104-22-23 / December 5, 2022: A RESOLUTION authorizing the issuance of a refund for excess property tax payable to Mang Thao and Shoua Xiong related to 2021 real estate tax for Parcel No. 59281321771.
15. Res. No. 105-22-23 / December 5, 2022: A RESOLUTION authorizing the issuance of a refund for excess property tax payable to Sheboygan Paper Box Co. related to 2020 and 2021 real estate taxes for Parcel No. 59281318401.
16. Res. No. 106-22-23 / December 5, 2022: A RESOLUTION authorizing an adjustment to the 2022 budget to fund unanticipated plumbing repairs at the Municipal Service Building.
17. Res. No. 107-22-23 / December 5, 2022: A RESOLUTION adopting updated wage classifications in the 2022 City of Sheboygan Compensation Program for Non-Represented Employees to reflect the recommended changes determined through the appeals process.
18. Res. No. 108-22-23 / December 5, 2022: A RESOLUTION pursuant to Sections 82-31 and 82-54, Sheboygan Municipal Code, adopting changes to the classification plan effective January 1, 2023.
19. Res. No. 109-22-23 / December 5, 2022: A RESOLUTION authorizing entering into a Development Agreement with Cardinal Capital Development, LLC and CCM-Press Owner, LLC regarding redevelopment of the former Sheboygan Press Building at 632 Center Avenue.
20. R. O. No. 63-22-23 / September 19, 2022: Submitting a claim from Erik Boelkow for alleged damages to his home when a city tree fell on it.

DATE OF NEXT REGULAR MEETING

21. Next Meeting Date - December 27, 2022

ADJOURN

22. 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*