



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

February 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

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 - February 13, 2023

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

6. Res. No. 133-22-23 / February 20, 2023: A RESOLUTION authorizing the purchase of 1214 South 11th Street to assist in infrastructure development for the City.
7. Res. No. 137-22-23 / February 20, 2023: A RESOLUTION terminating the City of Sheboygan Tax Incremental District (TID) No. 6 (South Pier/Lakefront District) and authorizing the Finance Director to distribute excess increment to overlying taxing districts.
8. Res. No. 138-22-23 / February 20, 2023: A RESOLUTION terminating the City of Sheboygan Tax Incremental District (TID) No. 10 (Water Street Neighborhood) and authorizing the Finance Director to distribute excess increment to overlying taxing districts.
9. Res. No. 139-22-23 / February 20, 2023: A RESOLUTION terminating the City of Sheboygan Tax Incremental District (TID) No. 12 (Niagara Avenue) and authorizing the Finance Director to distribute excess increment to overlying taxing districts.
10. Res. No. 140-22-23 / February 20, 2023: A RESOLUTION terminating the City of Sheboygan Tax Incremental District (TID) No. 13 (Landmark Square/Founders Club) and authorizing the Finance Director to distribute excess increment to overlying taxing districts.

11. Res. No. 141-22-23 / February 20, 2023: A RESOLUTION terminating the City of Sheboygan Tax Incremental District (TID) No. 14 (Taylor Drive) and authorizing the Finance Director to distribute excess increment to overlying taxing districts.
12. Res. No. 142-22-23 / February 20, 2023: A RESOLUTION terminating the City of Sheboygan Tax Incremental District (TID) No. 15 (Pick N Save-Southside) and authorizing the Finance Director to distribute excess increment to overlying taxing districts.
13. Gen. Ord. No. 28-22-23 / February 20, 2023: AN ORDINANCE amending the process for preparation and approval of the City's Executive Budget contained in Sections 2-903 and 2-905 of the Municipal Code.

ITEMS FOR DISCUSSION ONLY

14. City Clerk - 2022 Annual Report
15. Cable TV - 2022 Annual Report
16. IT - 2022 Annual Report
17. Muni Court - 2022 Annual Report
18. City Development - 2022 Annual Report
19. Uptown Social - 2022 Annual Report
20. Finance Department - 2022 Annual Report

DATE OF NEXT REGULAR MEETING

21. Next Meeting Date - March 13, 2023

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*