



FINANCE AND PERSONNEL COMMITTEE MEETING AGENDA

April 11, 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
3. Pledge of Allegiance
4. Introduction of Committee Members and Staff

MINUTES

5. Approval of Minutes - March 28, 2022

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

6. R. O. No. 138-21-22 / April 6, 2022: Submitting a communication from the State of Wisconsin Tax Appeals Commission regarding the filing of Petition for Review of Determination by State Board of Assessors for Manufacturing Property in the matter of Georgia-Pacific Corrugated LLC vs Wisconsin Department of Revenue.
7. Res. No. 168-21-22 / March 21, 2022: A RESOLUTION authorizing the addition of a Neighborhood Engagement Specialist to the City of Sheboygan Table of Organization.
8. Res. No. 173-21-22 / April 6, 2022: A RESOLUTION authorizing the sale of land in the SouthPointe Enterprise Campus to Sheboygan Southpoint Development, LLC.
9. DIRECT REFERRAL Res. No. 175-21-22 / April 11, 2022: A RESOLUTION authorizing the Purchasing Agent to issue a purchase order for the purchase of a Multihog CV350 Sweeper for the Sheboygan Parking Utility from Hardline Equipment Inc.
10. Claims to be referred to the Finance and Personnel Committee of the 2022-2023 Common Council: RO 135-21-22, RO 122-21-22, RO 92-21-22, RO 88-21-22, RO 69-21-22, RO 123-20-21, RO 75-20-21, RO 137-21-22

11. Claims to be filed: RO 107-21-22, RO 143-20-21, RO 121-21-22, RO 112-21-22, RO 109-21-22
12. "LITIGATION" Documents to be referred to the Finance and Personnel Committee of the 2022-2023 Common Council: RO 105-21-22, RO 79-21-22, RO 68-21-22, RO 32-21-22, RC 325-20-212 (RO 109-20-21), RO 133-21-22
13. "LITIGATION" Documents to be filed: RO 110-21-22, RO 87-21-22, RO 67-21-22, RC 331-20-21 (RO 160-20-21), RC 327-20-21 (RO 124-20-21), RC 323-20-21 (RO 79-20-21), RC 320-20-21 (RO 46-20-21)

ITEMS FOR DISCUSSION ONLY

14. CIP - Cable TV
15. CIP - Information Technology
16. CIP - Planning and Development
17. CIP - Uptown Social

DATE OF NEXT REGULAR MEETING

18. April 25, 2022

ADJOURN

19. Motion to Adjourn - Sine Die

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*