



FINANCE AND PERSONNEL COMMITTEE MEETING AGENDA

April 08, 2024 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 - Alderperson Felde may attend remotely
3. Pledge of Allegiance
4. Introduction of Committee Members and Staff

MINUTES

5. Approval of Minutes - March 25, 2024

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

6. R. O. No. 11-23-24 / June 5, 2023: 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 2018 and 2019.
7. R. O. No. 63-23-24 / November 6, 2023: Submitting the tax levy report that supports the 2023-2024 budget for Lakeshore Technical College District and a copy of the district-wide apportionment of the tax levy based upon the 2023 fully certified values furnished by the Wisconsin Department of Revenue.
8. Res. No. 198-23-24 / April 3, 2024: A RESOLUTION authorizing the continuation of the self-insured worker's compensation program.
9. Res. No. 200-23-24 / April 3, 2024: A RESOLUTION by Alderpersons Rust and Felde approving the 2024 Action Plan and funding allocation in connection with the Community Development Block Grant (CDBG) programs.
10. Claims to be referred to the Finance and Personnel Committee of the 2024-2025 Common Council: RO 9-23-24, RC 205-22-23 (RO 28-22-23), RO 94-23-24, RO 40-23-24, RC 207-22-23 (RC 267-21-22) (RO 92-21-22), RC 208-22-23 (RC 268-21-22) (RO 88-21-22), RC 210-22-23 (RC 270-21-22) (RC 326-20-21), RC

220-22-23 (RC 275-21-22) (RO 68-21-22), RC 221-22-23 (RC 277-21-22) (RC 325-20-21), RO 100-23-24, RO 103-23-24, RO 126-23-24, RO 127-23-24.

11. "LITIGATION" Documents to be referred to the Finance and Personnel Committee of the 2024-2025 Common Council: RC 214-22-23 (RO 104-22-23), RC 215-22-23 (RO 89-22-23), RO 78-23-24, RO 8-23-24, RO 95-23-24.
12. Direct Referral Res. No. 203-23-24 by Alderpersons Mitchell and Filicky-Peneski rescinding the twelve (12) month Tax Incremental Financing District No. 001E (TID 1E) affordable housing extension.
13. Direct Referral Res. No. 204-23-24 by Alderpersons Mitchell and Filicky-Peneski terminating the City of Sheboygan Tax Incremental District (TID) No. 001E (Northgate) and authorizing the Finance Director to distribute excess increment to overlying taxing districts.

DATE OF NEXT REGULAR MEETING

14. Next Meeting Date - April 22, 2024

ADJOURN

15. 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*