



FINANCE AND PERSONNEL COMMITTEE MEETING AGENDA

February 28, 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 - February 14, 2022

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

6. R. O. No. 127-21-22 / February 21, 2022: Submitting a communication from the Harbor Centre Business Improvement District requesting that the City of Sheboygan release all funds collected on their behalf and those funds allocated to them for fiscal year 2022.
7. Res. No. 140-21-22 / February 21, 2022: A RESOLUTION authorizing the appropriate City officials to execute the Agreement Between the City of Sheboygan, Lakeland University, and Kohler Credit Union regarding the 2022 Memorial Day parade.
8. Res. No. 142-21-22 / February 21, 2022: A RESOLUTION authorizing the transfer of funds to repay advances made in 2017 to the Redevelopment Authority from the General Fund and the Capital Projects Fund.
9. Charter Ord. No. 2-21-22 / February 21, 2022: AN ORDINANCE (being subject to the home rule provisions of § 66.0101 of the Wisconsin Statutes) to authorize the City Administrator to make certain temporary appointments when there are vacancies in department head level appointive offices where specific provisions for filling said vacancies is not otherwise provided by state law.

10. DIRECT REFERRAL Res. No. 144-21-22 / February 28, 2022: A RESOLUTION authorizing an additional \$200,000 of American Rescue Plan Act funds to be allocated to the Small Business Emergency Assistance Program.
11. DIRECT REFERRAL Res. No. 144-21-22 / February 28, 2022: A RESOLUTION authorizing the appropriate City officials to execute the Second Amendment of Development Agreement between Oscar Apartments LLC and the City of Sheboygan with regard to the development adjacent to South 15th Street.
12. DIRECT REFERRAL Res. No. 146-21-22 / February 28, 2022: A RESOLUTION authorizing the appropriate City officials to enter into a Lease-Purchase Agreement with Bell Bank Equipment Finance to finance the purchase of a 2022 Vactor iMPACT Combination Sewer Cleaner with Freightliner M2 Chassis.

ITEMS FOR DISCUSSION ONLY

13. ANNUAL REPORT: Clerks
14. ANNUAL REPORT: Human Resources
15. ANNUAL REPORT: Finance

DATE OF NEXT REGULAR MEETING

16. March 14, 2022

ADJOURN

17. 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*