



# **FINANCE AND PERSONNEL COMMITTEE MEETING AGENDA**

**March 10, 2025 at 5:00 PM**

**Council Chambers, 828 Center Avenue, Sheboygan, WI**

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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 meeting remotely
3. Pledge of Allegiance
4. Introduction of Committee Members and Staff

## **MINUTES**

5. Approval of Minutes - February 24, 2025

## **ITEMS FOR DISCUSSION AND POSSIBLE ACTION**

6. Res. No. 170-24-25 / March 3, 2025: A RESOLUTION confirming the exercise of police power in making an assessment for the benefited properties against which assessments are proposed for Parking Assessment District No. 1.
7. Res. No. 171-24-25 / March 3, 2025: A RESOLUTION confirming the exercise of police power in making an assessment for the benefited properties against which assessments are proposed for Parking Assessment District No. 2.
8. Res. No. 172-24-25 / March 3, 2025: A RESOLUTION confirming the exercise of police power in making an assessment for the benefited properties against which assessments are proposed for Parking Assessment District No. 4.
9. Res. No. 173-24-25 / March 3, 2025: A RESOLUTION confirming the exercise of police power in making an assessment for the benefited properties against which assessments are proposed for Parking Assessment District No. 5.
10. Res. No. 174-24-25 / March 3, 2025: A RESOLUTION authorizing the Finance Director to complete a transfer from Tax Incremental District 17 (TID 17) to the General Fund clearing out an advance as of December 31, 2024.

11. Res. No. 177-24-25 / March 3, 2025: 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 as of December 31, 2024.
12. Direct Referral Res. No. 184-24-25 by Alderpersons Mitchell and Perrella authorizing City staff to file a claim in *City of Laurel, Mississippi v. CINTAS Corporation No. 2, Case No. 3:21-cv-00124-ART-CLB (D. Nev.)*.

#### **DATE OF NEXT REGULAR MEETING**

13. Next Meeting Date - March 24, 2025

#### **ADJOURN**

14. 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*