



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

March 14, 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 (Alderspersons Mitchell, Filicky-Peneski, Perrella, Ackley and Felde may attend remotely)
3. Pledge of Allegiance
4. Introduction of Committee Members and Staff

MINUTES

5. Approval of Minutes - February 28, 2022

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

6. R. O. No. 107-21-22 / December 6, 2021 / Doc 3.1 : Submitting a claim from Progressive for alleged damages to their insured's vehicle when it was struck by a City of Sheboygan vehicle on Calumet Drive.
7. R. O. No. 113-21-22 / January 4, 2022 / Doc 13: Submitting a Notice of Claim from Patrick A. Gillette for alleged damages with regard to alleged misconduct by City employees.
8. Res. No. 148-21-22 / March 7, 2022/ Doc 17: A RESOLUTION authorizing the Finance Director to enter into a contract with Tyler Technologies for Tyler Payments.
9. Res. No. 153-21-22 / March 7, 2022 / Doc 21: RESOLUTION awarding the sale of \$2,215,000 General Obligation Promissory Notes, Series 2022A.
10. Res. No. 154-21-22 / March 7, 2022 / Doc 22: A RESOLUTION authorizing the appropriate City officials to remove certain 2020 Tax Roll uncollected delinquent personal property taxes from the City of Sheboygan's general ledger.
11. Res. No. 155-21-22 / March 7, 2022 / Doc 23: A RESOLUTION extending the life of Tax Incremental Financing District No. 6 (TID 6) for one year to fund affordable housing programs and projects within the City of Sheboygan, Wisconsin.

12. Res. No. 156-21-22 / March 7, 2022 / Doc 24: A RESOLUTION extending the life of Tax Incremental Financing District No. 10 (TID 10) for one year to fund affordable housing programs and projects within the City of Sheboygan, Wisconsin.
13. Res. No. 157-21-22 / March 7, 2022 / Doc 25: A RESOLUTION extending the life of Tax Incremental Financing District No. 12 (TID 12) for one year to fund affordable housing programs and projects within the City of Sheboygan, Wisconsin.
14. Res. No. 158-21-22 / March 7, 2022 / Doc 26: A RESOLUTION extending the life of Tax Incremental Financing District No. 13 (TID 13) for one year to fund affordable housing programs and projects within the City of Sheboygan, Wisconsin.
15. Res. No. 159-21-22 / March 7, 2022 / Doc 27: A RESOLUTION extending the life of Tax Incremental Financing District No. 14 (TID 14) for one year to fund affordable housing programs and projects within the City of Sheboygan, Wisconsin.
16. Res. No. 160-21-22 / March 7, 2022 / Doc 28: A RESOLUTION extending the life of Tax Incremental Financing District No. 15 (TID 15) for one year to fund affordable housing programs and projects within the City of Sheboygan, Wisconsin.
17. Res. No. 161-21-22 / March 7, 2022 / Doc 29: 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.
18. Res. No. 162-21-22 / March 7, 2022 / Doc 30: 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.
19. Res. No. 163-21-22 / March 7, 2022 / Doc 31: 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.
20. Res. No. 164-21-22 / March 7, 2022 / Doc 32: 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.
21. Res. No. 166-21-22 / March 7, 2022 / Doc 39: A RESOLUTION approving the Green Tier Legacy Communities 2021 Annual Sustainability Report and directing that the document be submitted to the Wisconsin Department of Natural Resources.

DATE OF NEXT REGULAR MEETING

22. March 28, 2022

ADJOURN

23. 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*