

AMENDEDFOURTH SPECIAL COMMON COUNCIL MEETING AGENDA

March 25, 2024 at 5:30 PM

City Hall, 3rd Floor - Council Chambers, 828 Center Avenue, Sheboygan, WI

This meeting may be viewed LIVE on Charter Spectrum Channel 990, AT&T U-Verse Channel 99 and: www.wscssheboygan.com/vod.

Notice of the 4th Special Common Council Meeting of the 2023-2024 Common Council at 5:30 PM or immediately following the Finance and Personnel Committee meeting, MONDAY, March 25, 2024 in City Hall, 3rd Floor - Council Chambers, 828 Center Avenue, Sheboygan, WI. Persons with disabilities who need accommodations to attend the meeting should contact Meredith DeBruin at the City Clerk's Office, 828 Center Avenue, (920) 459-3361.

Members of the public who wish to participate in public forum remotely shall provide notice to the City Clerk at (920) 459-3361 at least 24 hours before the meeting so that the person may be provided a remote link for that purpose.

OPENING OF MEETING

1. Roll Call

Alderpersons Felde and Rust may attend meeting remotely

2. Pledge of Allegiance

3. Mayoral Appointments

Alderperson Daniel Peterson to the Public Works Committee

4. Public Forum

Limit of five people having five minutes each with comments limited to items on this agenda.

RESOLUTIONS

- 5. Res. No. 185-23-24 by Alderperson Dekker creating Tax Incremental District No. 21, approving its project plan and establishing its boundaries City of Sheboygan, Wisconsin.
- **6.** Res. No. 186-23-24 by Alderperson Dekker creating Tax Incremental District No. 22, approving its project plan and establishing its boundaries City of Sheboygan, Wisconsin.
- **7.** Res. No. 184-23-24 by Alderperson Dekker creating Tax Incremental District No. 23, approving its project plan and establishing its boundaries City of Sheboygan, Wisconsin.
- **8.** Res. No. 183-23-24 by Alderperson Dekker creating Tax Incremental District No. 24, approving its project plan and establishing its boundaries City of Sheboygan, Wisconsin.
- **9.** Res. No. 197-23-24 by Alderpersons Dekker and Perrella authorizing the appropriate City officials to file an application with the Wisconsin Economic Development Corporation (WEDC) for an Idle Sites

Redevelopment Program Grant and execute documents necessary to accept grant funds, and designating local matching funds as required by the program.

CLOSED SESSION

10. Motion to convene in closed session under the exemption provided in Sec. 19.85(1)(e) Wis. Stats. for the purpose of investing public funds, purchasing public properties, or conducting other specified public business, to-wit: negotiating with one or more property owners within the downtown area regarding the purchase of 636 Wisconsin Avenue and investment of public funds for commercial development.

ADJOURN MEETING

11. 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