



FINANCE AND PERSONNEL COMMITTEE MEETING AGENDA

December 09, 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 - November 11, 2024

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

6. R. O. No. 86-24-25 / December 2, 2024: Submitting a Tax Levy Certification for the 2024-2025 School Year from the Sheboygan Area School District.
7. R. O. No. 90-24-25 / December 2, 2024: Submitting the Tax Levy Certification for the 2024-2025 School Year from the Kohler School District.
8. Res. No. 125-24-25 / December 2, 2024: A RESOLUTION expressing the intent of the Common Council of the City of Sheboygan to exercise its police powers in levying a special assessment for the 2024 cost of operating and maintaining the off-street parking facilities within the Parking Assessment District No. 1.
9. Res. No. 126-24-25 / December 2, 2024: A RESOLUTION expressing the intent of the Common Council of the City of Sheboygan to exercise its police powers in levying a special assessment for the 2024 cost of operating and maintaining the off-street parking facilities within the Parking Assessment District No. 2.
10. Res. No. 127-24-25 / December 2, 2024: A RESOLUTION expressing the intent of the Common Council of the City of Sheboygan to exercise its police powers in levying a special assessment for the 2024 cost of operating and maintaining the off-street parking facilities within the Parking Assessment District No. 4.

11. Res. No. 128-24-25 / December 2, 2024: A RESOLUTION expressing the intent of the Common Council of the City of Sheboygan to exercise its police powers in levying a special assessment for the 2024 cost of operating and maintaining the off-street parking facilities within the Parking Assessment District No. 5.
12. Res. No. 129-24-25 / December 2, 2024: A RESOLUTION authorizing an amendment to the 2024 budget for the future purchase of hardware and software by the IT Department for cybersecurity upgrades.
13. Res. No. 130-24-25 / December 2, 2024: A RESOLUTION adopting the revised City of Sheboygan compensation program for non-represented employees.
14. Res. No. 131-24-25 / December 2, 2024: A RESOLUTION authorizing an amendment to the 2024 budget for the purchase of communication equipment for the Police and Fire Departments.
15. Res. No. 132-24-25 / December 2, 2024: A RESOLUTION approving up to \$16,500,000 of Public Finance Authority Education Revenue Bonds (Sheboygan Christian School Project), Series 2025 for purposes of Section 147(f) of the Internal Revenue Code of 1986, as amended.
16. Direct Referral R. O. No. 92-24-25 by Finance Director Kaitlyn Krueger submitting the 2025 Business Improvement District (BID) Statement of Purpose, dated December 4, 2024, the BID's 2025 Operating Budget, and 2024 Special Assessment Listing.
17. Direct Referral Res. No. 135-24-25 by Alderpersons Mitchell and Perrella authorizing the purchase of the property known as 2629 North 7th Street from Aurora Health Care Central, Inc.

DATE OF NEXT REGULAR MEETING

18. Next Meeting Date - December 23, 2024

ADJOURN

19. 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*