

# FINANCE AND PERSONNEL COMMITTEE MEETING AGENDA

June 12, 2023 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 - May 22, 2023

#### ITEMS FOR DISCUSSION AND POSSIBLE ACTION

- 6. R. O. No. 12-23-24 / June 5, 2023: Submitting a Petition for Review received from the State of Wisconsin Tax Appeals Commission in the matter of Georgia-Pacific Corrugated, LLC v. Wisconsin Department of Revenue.
- 7. Res. No. 16-23-24 / June 5, 2023: A RESOLUTION authorizing an amendment to the Offer to Purchase regarding 1214 South 11th Street approved by council via Res. No. 133-22-23.

#### DATE OF NEXT REGULAR MEETING

8. Next Meeting Date - June 26, 2023

### **ADJOURN**

9. 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