

JOINT MEETING OF THE COMMITTEE OF THE WHOLE AND REDEVELOPMENT AUTHORITY- 6:00 PM

Notice of the Joint Meeting of the Committee of the Whole and Redevelopment Authority at 6:00 p.m., MONDAY, June 10, 2019, at the Sheboygan County Courthouse, 5th Floor, 615 N. 6th St., Sheboygan, WI. Persons with disabilities who need accommodations to attend the meeting should contact the City Clerk's Office, 606 North 9th Street, (920) 459-3361 as soon as possible.

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

1. OPENING OF MEETING

1.1 Call to Order

1.2 Roll Call

1.3 Pledge of Allegiance

1.4 Public Forum - Three minutes per person with comments limited to items on this agenda

2. MINUTES

2.1 Committee of the Whole members - Approval of the minutes from April 8, 2019 meeting

2.2 Redevelopment Authority members - Approval of the minutes from the April 17, 2019 meeting

3. PRESENTATION

3.1 Development of the Butzen Sports Complex by Butzen Sports Complex, LLC

4. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

4.1 Debt financing related to the development of the Butzen Sports Complex

ATTACHMENT: Butzen Sports Proposal.pdf

5. ADJOURN

5.1 Motion to adjourn

In compliance with Wisconsin's Open Meetings Laws, 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