

AMENDED - COMMITTEE OF THE WHOLE AGENDA

The Committee of the Whole will be meeting on Tuesday, September 16, 2014, in the Common Council Chambers in City Hall at 6:00 p.m. (or following any other City meeting scheduled). Persons with disabilities who need accommodations to attend the meeting should contact the Mayor's Office, at 828 Center Ave., Mary Rajer, 459-3317, as soon as possible.

**1. OPENING OF MEETING**

- 1.1 Call to Order
- 1.2 Roll Call
- 1.3 Pledge of Allegiance
- 1.4 Approval of the minutes.
- 1.5 Public Forum

**2. ITEM FOR DISCUSSION ONLY**

- 2.1 Discussion of 2015 budget appropriations and tax levy.

**3. ITEM FOR DISCUSSION AND POSSIBLE ACTION**

- 3.1 Res. No. 67-14-15 by Ald. Hammond regarding extension of the special charge for residential garbage and refuse disposal services provided by the City through December 31, 2018.

ATTACHMENT: RES 67-14-15(Sept. 2, 2014).pdf

**4. CONVENE IN CLOSED SESSION**

- 4.1 Motion to convene in closed session under the exemption provided in Section 19.85(1)(e) for the purpose of discussion and formulation of negotiating strategies relative to the Natural Resource Damage Assessment process where bargaining reasons require a closed session.

**5. CLOSING OF MEETING**

- 5.1 NEXT MEETING: TBD
- 5.2 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