

CITY HALL CONFERENCE ROOM NO. 106828 CENTER AVENUE SHEBOYGAN, WISCONSIN

Persons with disabilities who need accommodations to attend this meeting should contact the Finance Department at 920-459-3391

1. OPENING OF MEETING

1.1 Roll Call

1.2 Call to Order

1.3 Pledge of Allegiance

1.4 Introduction of Committee Members and Staff

2. MINUTES

2.1 Approval of Minutes - February 24, 2020

3. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

3.1 RO 166-19-20 / MARCH 2, 2020 DOC 4.4: The Sheboygan Board of Water Commissioners, in anticipation of its raw water improvements intake project, seeks approval to pursue taxable \$3,100,000.00 Water Revenue Bond Anticipation Notes (BAN) to fund engineering costs ahead of the project construction.

ATTACHMENT: RO 166-19-20.pdf

3.2 DIRECT REFERRAL: RES 184-19-20 / MARCH 2, 2020: Resolution approving the FY 2020 One-Year Annual Action Plan for the Community Development Block Grant program submission.

ATTACHMENT: 2020 CDBG STAFF FUNDING RECOMMENDATION.pdf

ATTACHMENT: IFC - RES. NO. 184-19-20 DIRECT REFERRAL.pdf

ATTACHMENT: RES. NO. 184-19-20 DIRECT REFERRAL.pdf

ATTACHMENT: CONSOLIDATED PLAN 2020-2024 SUMMARY_03022020.pdf

3.3 RC 319-18-19 (RC 287-17-18/RO 251-17-18) Claim from Gendlin, Liverman & Rymer, S.C. for their client Alicia Kraemer. RC 320-18-19 (RC 288-17-18 / RO 252-17-18) Claim from Gendlin, Liverman & Rymer, S.C. for their client, a minor child. RC 324-18-19 (RO 219-18-19) Claim from Progressive Insurance for their client Phyllis Barthel. RC 334-18-19 (RO 176-18-19) Claim from Phyllis Barthel.

ATTACHMENT: IFC - CLAIMS 3-09-2020.pdf

ATTACHMENT: COUNCIL DOCUMENTS - CLAIMS 3-09-2020.pdf

4. DATE OF NEXT REGULAR MEETING

4.1 03/23/2020

5. ADJOURN

5.1 Motion to Adjourn

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City Hall

Mead Public Library

Sheboygan County Administration Building

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