

City of Sheboygan  
2019-11-25

BHULGN56854E

FINANCE AND PERSONNEL COMMITTEE - 5:00 PM

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

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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 - 11/11/2019

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

3.1 RES 99-19-20 / OCTOBER 7, 2019 / DOC 6.1: Resolution authorizing the appropriate City Officials to execute an engagement letter with Quarles & Brady LLP to serve as bond counsel with regard to Sewerage System Revenue Bonds. HELD 10/14/2019, 10/28/2019 and 11/11/2019.

ATTACHMENT: 3.1 - IFC & RES 99-19-20.pdf

3.2 RES 100-19-20 / OCTOBER 7, 2019 / DOC 6.2: Resolution authorizing the issuance and sale of up to \$2,323,791 Sewerage System Revenue Bonds, Series 2019D and providing for other details and covenants with respect thereto. HELD 10/14/2019, 10/28/2019 and 11/11/2019.

ATTACHMENT: 3.2 - IFC & RES 100-19-20.pdf

3.3 COM. NO. 5-19-20 / OCTOBER 21, 2019 / DOC 3.2: Communication from Hardik Khatri regarding Personal Property Tax for the Super 8. HELD 10/28/2019 and 11/11/2019.

ATTACHMENT: 3.3 - IFC & COM. 5-19-20.pdf

3.4 RES 113-19-20 / NOVEMBER 18, 2019 / DOC 4.1: Resolution authorizing the issuance and sale of up to \$2,323,791 Sewerage System Revenue Bonds, Series 2019D and providing for other details and covenants with respect thereto.

ATTACHMENT: 3.4 - IFC & RES 113-19-20.pdf

3.5 RES 114-19-20 / NOVEMBER 18, 2019 / DOC 4.2: Resolution authorizing the appropriate City Officials to execute an engagement letter with Quarles & Brady LLP to serve as special tax counsel with regard to a proposed lease financing for the acquisition of garbage and recycling carts.

ATTACHMENT: 3.5 - IFC & RES 114-19-20.pdf

**4. DATE OF SPECIAL MEETING**

4.1 DECEMBER 2, 2019 - Joint Meeting: Finance & Personnel Committee and Public Works Committee

**5. DATE OF NEXT REGULAR MEETING**

5.1 12/09/2019

**6. ADJOURN**

6.1 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