

City of Sheboygan
2019-11-11

BHMJLW4D7393

FINANCE AND PERSONNEL COMMITTEE - 5:00 PM

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 - 10/28/2019

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 and 10/28/2019

ATTACHMENT: 3.1 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 and 10/28/2019.

ATTACHMENT: 3.2 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

ATTACHMENT: 3.3 COM 5-19-20.pdf

3.4 RES 105-19-20 / NOVEMBER 4, 2019 / DOC 4.1: Resolution authorizing the appropriate City Officials to execute an amendment to a Parking and Access Lease Agreement with Eighth Street Sheboygan Housing Corporation.

ATTACHMENT: 3.4 RES 105-19-20.pdf

4. ITEMS FOR DISCUSSION ONLY

4.1 2019 THIRD QUARTER BENCHMARKS: IT Department

ATTACHMENT: 4.1 BENCHMARKS - IT DEPARTMENT.pdf

4.2 2019 THIRD QUARTER BENCHMARKS: WSCS Cable TV

ATTACHMENT: 4.2 BENCHMARKS - WSCS CABLE TV.pdf

4.3 2019 THIRD QUARTER BENCHMARKS: City Clerk

ATTACHMENT: 4.3 BENCHMARKS - CITY CLERK.pdf

4.4 2019 THIRD QUARTER BENCHMARKS: Department of City Development

ATTACHMENT: 4.4 BENCHMARKS - CITY DEVELOPMENT.pdf

4.5 2019 THIRD QUARTER BENCHMARKS: Human Resources

ATTACHMENT: 4.5 BENCHMARKS - HUMAN RESOURCES.pdf

5. DATE OF NEXT REGULAR MEETING

5.1 11/25/2019

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