

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 - 09/09/2019

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

3.1 RES 85-19-20 / SEPTEMBER 16, 2019 / DOC 4.1: Resolution authorizing the acceptance of monies from the Sheboygan Police Department personnel in the amount of \$3,334.50

ATTACHMENT: 3.1 - RES 85-19-20.pdf

3.2 RES 86-19-20 / SEPTEMBER 16, 2019 / DOC 4.2: Resolution authorizing the acceptance of the State of Wisconsin WISGrant in the amount of \$4,000.

ATTACHMENT: 3.2 - RES 86-19-20.pdf

3.3 RES 87-19-20 / SEPTEMBER 16, 2019 / DOC 4.3: Resolution to authorize an appropriation in the 2019 Budget for the purpose of establishing appropriation for contributions from nine members of the Sheboygan Police Department Honor Guard Unit to be used for honor guard unit uniform improvements.

ATTACHMENT: 3.3 - RES 87-19-20.pdf

3.4 RES 88-19-20 / SEPTEMBER 16, 2019 / DOC 4.4: Resolution to authorize an appropriation in the 2019 Budget for the purpose of establishing appropriation for the WISGrant received to be used for traffic enforcement devices.

ATTACHMENT: 3.4 - RES 88-19-20.pdf

3.5 RES 89-19-20 / SEPTEMBER 16, 2019 / DOC 4.5: Resolution imposing a residential recycling fee for services provided by the City

ATTACHMENT: 3.5 - RES 89-19-20.pdf

3.6 DIRECT REFERRAL: RES 93-19-20 / SEPTEMBER 23, 2019: Resolution authorizing the adjustments to the "2020 Requested" column of the 2020 Budget related to TID 17 and TID 18.

ATTACHMENT: 3.6 - DIRECT REFERRAL RES 93-19-20.pdf

3.7 DIRECT REFERRAL / SEPTEMBER 23, 2019 / RO 81-19-20: Finance Director submitting an action plan for the Finance Department related to, but not limited to, the audit findings from the 2018 Comprehensive Annual Financial Reprt (CAFR).

ATTACHMENT: 3.7 - DIRECT REFERRAL RO 81-19-20.pdf

#### **4. ADJOURN**

##### 4.1 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