

FINANCE AND PERSONNEL COMMITTEE - 5:00 PM

MEAD PUBLIC LIBRARY ROCCA MEETING ROOM 710 NORTH EIGHTH STREETSHEBOYGAN,
WISCONSIN

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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 - 08/12/2019

3. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

3.1 RES 68-19-20 / AUGUST 19, 2019 / DOC 4.1: Resolution approving an
amendment to the Project Plan of Tax Incremental District No. 12, City of
Sheboygan.

ATTACHMENT: 3.1 - Res. No. 68-19-20.pdf

3.2 RES 69-19-20 / AUGUST 19, 2019 / DOC 4.2: Resolution approving an
amendment to the Project Plan of Tax Incremental District No. 13, City of
Sheboygan.

ATTACHMENT: 3.2 - Res. No. 69-19-20.pdf

4. ITEMS FOR DISCUSSION ONLY

4.1 BENCHMARKS: Information Technology Department

ATTACHMENT: 4.1 - IFC - Benchmarks - IT Department.pdf

4.2 BENCHMARKS: WSCS Cable TV

ATTACHMENT: 4.2 - IFC - Benchmarks - WSCS Cable TV.pdf

4.3 Status of PC's Window 7 Operating System

ATTACHMENT: 4.3 - IFC - Status of PC s Window 7 Operating System.pdf

5. ADJOURN

5.1 Motion to Adjourn

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following locations more than 24 hours prior to the time of the meeting:

City Hall

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City's website