

MEAD PUBLIC LIBRARYROCCA MEETING ROOM710 NORTH EIGHTH STREETSHEBOYGAN,  
WISCONSIN

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Persons with disabilities who need accommodations to attend this meeting  
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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 (Amended) - 07/22/2019

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

3.1 RO 53-19-20 / AUGUST 5, 2019 / DOC 3.2: Amended Summons and Notice of  
Object to Action in the matter of Wisconsin Bank & Trust v. Scott M. Matula et  
al.

ATTACHMENT: 3.1 - RO 53-19-20.pdf

3.2 RO 55-19-20 / AUGUST 5, 2019 / DOC 3.4: Proposal from American Fidelity  
Assurance Company regarding their services as a third party administrator to  
provide Section 125 (cafeteria plan") administration and Flexible Benefit Plan  
administration, enrollment solutions related to the health plan sponsored by  
the City of Sheboygan and other supplemental benefits.

ATTACHMENT: 3.2 - RO 55-19-20.pdf

3.3 RES 59-19-20 / AUGUST 5, 2019 / DOC 4.2: Resolution authorizing the  
appropriate City Officials to execute an Acceptance Form and accept the  
Liability Insurance Proposal dated June 30, 2019 from Cities and Villages  
Mutual Insurance Company.

ATTACHMENT: 3.3 - RES 59-19-20.pdf

3.4 RES 60-19-20 / AUGUST 5, 2019 / DOC 4.3: Resolution authorizing the  
appropriate City Officials to execute a Client Service Agreement between the  
City of Sheboygan and Grota Appraisals, LLC with regard to assessment services  
for the period January 1, 2020 through December 31, 2020.

ATTACHMENT: 3.4 - RES 60-19-20.pdf

3.5 RES 61-19-20 / AUGUST 5, 2019 / DOC 4.4: Resolution authorizing the  
appropriate City Officials to execute the agreement for transit service between  
the City of Sheboygan and the City of Sheboygan Falls.

ATTACHMENT: 3.5 - RES 61-19-20.pdf

3.6 RES 62-19-20 / AUGUST 5, 2019 / DOC 4.5: Resolution adopting certain changes to the City's Medical Benefit Plan and Dental Benefit Plan effective for calendar year 2020 coverage and establishing the monthly premium equivalent rates effective for January, 2020 coverage and thereafter.

ATTACHMENT: 3.6 - RES 62-19-20.pdf

3.7 RES 63-19-20 / AUGUST 5, 2019 / DOC 4.6: Resolution authorizing a transfer of appropriations in the 2019 Budget for the purpose of establishing estimated revenue and appropriation for purchasing trees related to the City's tree planting project to replace Ash trees.

ATTACHMENT: 3.7 - RES 63-19-20.pdf

3.8 RES 67-19-20 / AUGUST 5, 2019 / DOC 4.10: Resolution authorizing a transfer of appropriations in the 2019 Budget.

ATTACHMENT: 3.8 - RES 67-19-20.pdf

3.9 GEN ORD 14-19-20 / AUGUST 5, 2019 / DOC 6.2: General Ordinance amending Section 82-33 of the Sheboygan Municipal Code so as to modify the Department of Public Works Table of Organization.

ATTACHMENT: 3.9 GO 14-19-20.pdf

#### **4. ITEMS FOR DISCUSSION ONLY**

4.1 BENCHMARKS: Office of the City Administrator

ATTACHMENT: 4.1 - BENCHMARKS - Office of the City Administrator.pdf

4.2 BENCHMARKS: Department of City Development - Planning Division

ATTACHMENT: 4.2 - BENCHMARKS - Department of City Development - Planning Division.pdf

#### **5. ADJOURN**

5.1 Motion to Adjourn

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City Hall

Mead Public Library

Sheboygan County Administration Building

City's website