

MEAD PUBLIC LIBRARYROCCA MEETING ROOM710 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 - 07/15/2019

3. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

3.1 RO 44-19-20 / JULY 15, 2019 / DOC 3.3: City Administrator submitting the
Financial Trend Monitoring Analysis report for the City of Sheboygan for the
years 2014 through 2018.

ATTACHMENT: 3.1 - RO 44-19-20.pdf

3.2 RO 45-19-20 / JULY 15, 2019 / DOC 3.4: Consideration of the Finance and
Personnel Committee regarding the distribution and format of the 2021 Executive
Program Budget and 2021 Executive Program Budget-in-Brief documents.

ATTACHMENT: 3.2 - RO 45-19-20.pdf

3.3 RES 54-19-20 / JULY 15, 2019 / DOC 4.2: Resolution to authorize a
transfer of appropriations in the 2019 Budget and to authorize the appropriate
City Officials to execute a contract with CliftonLarsonAllen LLP.

ATTACHMENT: 3.3 - RES 54-19-20.pdf

3.4 RES 55-19-20 / JULY 15, 2019 / DOC 7.1: Resolution authorizing the
appropriate City Officials to enter into a contract regarding the bulkhead line
survey of the Sheboygan River and Lake Michigan shoreline.

ATTACHMENT: 3.4 - RES 55-19-20.pdf

3.5 RES 56-19-20 / JULY 15, 2019 / DOC 7.2: Resolution authorizing the
appropriate City Officials to enter into a contract regarding surveying
services for the proposed Union Pacific Trail.

ATTACHMENT: 3.5 - RES 56-19-20.pdf

4. ADJOURN

4.1 Motion to Adjourn

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