

SHEBOYGAN COUNTY COURTHOUSE 5TH FLOOR CONFERENCE ROOM 615 NORTH 6TH  
STREETSHEBOYGAN, 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 - Alderperson Donohue may attend meeting remotely

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 - 06/17/2019

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

3.1 RO 39-19-20 / MAY 17, 2019 / DOC 3.2: City Administrator submitting a  
request on behalf of the Sheboygan County Economic Development Corporation  
requesting use of one of the City days for 2019, Wednesday, November 13, 2019  
Annual Meeting to be held at the Blue Harbor Convention Center.

ATTACHMENT: 3.1 - RES 39-19-20.pdf

3.2 RES 42-19-20 / JUNE 17, 2019 / DOC 4.1: Resolution awarding the sale of  
\$6,655,000 General Obligation Corporate Purpose Bonds, Series 2019A.

ATTACHMENT: 3.2 - RES 42-19-20.pdf

3.3 RES 43-19-20 / JUNE 17, 2019 / DOC 4.2: Resolution awarding the sale of  
\$4,225,000 General Obligation Community Development Bonds, Series 2019B.

ATTACHMENT: 3.3 - RES 43-19-20.pdf

3.4 RES 44-19-20 / JUNE 17, 2019 / DOC 4.3: Resolution awarding the sale of  
\$3,315,000 Taxable General Obligation Refunding Bonds, Series 2019C.

ATTACHMENT: 3.4 - RES 44-19-20.pdf

3.5 DIRECT REFERRAL: RES 51-19-20 / JULY 15, 2019: Resolution authorizing  
the appropriate City Officials to execute three (3) engagement letters with  
Quarles & Brady LLP to serve as bond counsel for the City of Sheboygan.

ATTACHMENT: 3.5 - DIRECT REFERRAL RES 51-19-20.pdf

3.6 DIRECT REFERRAL: RES 52-19-20 / JULY 15, 2019: Resolution authorizing  
the appropriate City Officials to enter into an agreement for the installation  
and commissioning of a new heating, ventilating and air conditioning (HVAC)

controls system for the Mead Public Library.

ATTACHMENT: 3.6 - DIRECT REFERRAL RES 52-19-20.pdf

**4. ITEMS FOR DISCUSSION ONLY**

4.1 Finance and Human Resources Department: Operational and departmental structure study.

ATTACHMENT: 4.1 - FINANCE & HR OPERATIONAL & STRUCTURE STUDY.pdf

**5. ADJOURN**

5.1 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