

SHEBOYGAN COUNTY COURTHOUSE COUNTY BOARD CHAMBERS 615 NORTH 6TH STREET SHEBOYGAN,
WISCONSIN

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 - 05/29/2019

3. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

3.1 RO 29-19-20 / JUNE 3, 2019 / DOC 4.3: Communication from Mayor Mike Vandersteen, on behalf of the City of Sheboygan, requesting the use of one of the City's free Blue Harbor Conference Center days to host a welcome reception for the delegates from Esslingen, Germany (Sheboygan's Sister City) on Wednesday, September 11, 2019.

ATTACHMENT: 3.1 - RO 29-19-20.pdf

3.2 RES 35-19-20 / JUNE 3, 2019 / DOC 5.1: Resolution authorizing entering into a Contract for Sale of Land for Private Development with Office Service Company, LLP.

ATTACHMENT: 3.2 - RES 35-19-20.pdf

3.3 RO 28-19-20 / JUNE 3, 2019 / DOC 4.2: Claim from James Taylor Lackey for alleged damages to his vehicle when it hit a pothole on the train tracks on Lakeshore Drive.

ATTACHMENT: 3.3 - RO 28-19-20.pdf

4. PRESENTATION

4.1 DIRECT REFERRAL / RO 33-19-20 / JUNE 10, 2019: Submitting the findings and management response related to the Comprehensive Annual Financial Report of the City of Sheboygan for the year ended December 31, 2018, prepared by CliftonLarsonAllen, LLP. Presentation by Bryan Grunewald, CliftonLarsonAllen, LLP

ATTACHMENT: 4.1 Direct Referral RO 33-19-20.pdf

5. ADJOURN

- 5.1 Motion to Adjourn

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