

MEAD PUBLIC LIBRARY THE LOFT 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 - 05/13/2019

3. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

3.1 RO 244-18-19 / APRIL 15, 2019 / DOC 3.1: Communication from Jennifer Lehrke regarding redevelopment of the Sheboygan Armory property.

ATTACHMENT: 3.1 - RO 244-18-19.pdf

3.2 RES 18-19-20 / MAY 20, 2019 / DOC 4.2: Initial Resolution authorizing General Obligation Bonds in the amount not to exceed \$1,100,000 for garbage disposal projects.

ATTACHMENT: IFC - RESOLUTIONS FOR GEN OBLIGATION BONDS.pdf

3.3 RES 19-19-20 / MAY 20, 2019 / DOC 4.3: Initial Resolution authorizing General Obligation Bonds in an amount not to exceed \$110,000 for acquisition of Fire Department equipment.

ATTACHMENT: IFC - RESOLUTIONS FOR GEN OBLIGATION BONDS.pdf

3.4 RES 20-19-20 / MAY 20, 2019 / DOC 4.4: Initial Resolution authorizing General Obligation Bonds in an amount not to exceed \$278,000 for construction of engine houses.

ATTACHMENT: IFC - RESOLUTIONS FOR GEN OBLIGATION BONDS.pdf

3.5 RES 21-19-20 / MAY 20, 2019 / DOC 4.5: Initial Resolution authorizing General Obligation Bonds in an amount not to exceed \$2,722,000 for street improvement projects.

ATTACHMENT: IFC - RESOLUTIONS FOR GEN OBLIGATION BONDS.pdf

3.6 RES 22-19-20 / MAY 20, 2019 / DOC 4.6: Initial Resolution authorizing General Obligation Bonds in an amount not to exceed \$760,000 for bridge projects.

ATTACHMENT: IFC - RESOLUTIONS FOR GEN OBLIGATION BONDS.pdf

3.7 RES 23-19-20 / MAY 20, 2019 / DOC 4.7: Initial Resolution authorizing General Obligation Bonds in an amount not to exceed \$107,000 for library projects.

ATTACHMENT: IFC - RESOLUTIONS FOR GEN OBLIGATION BONDS.pdf

3.8 RES 24-19-20 / MAY 20, 2019 / DOC 4.8: Initial Resolution authorizing General Obligation Bonds in an amount not to exceed \$123,000 for parks and public grounds projects.

ATTACHMENT: IFC - RESOLUTIONS FOR GEN OBLIGATION BONDS.pdf

3.9 RES 25-19-20 / MAY 20, 2019 / DOC 4.9: Initial Resolution authorizing General Obligation Bonds in an amount not to exceed \$4,225,000 for community development projects in Tax Incremental Districts.

ATTACHMENT: IFC - RES NO. 25 AND 27-19-20.pdf

3.10 RES 26-19-20 / MAY 20, 2019 / DOC 4.10: Resolution directing publication of notice to electors relating to bond issues.

ATTACHMENT: IFC - RESOLUTIONS FOR GEN OBLIGATION BONDS.pdf

3.11 RES 27-19-20 / MAY 20, 2019 / DOC 4.11: Resolution providing for the sale of not to exceed \$4,225,000 General Obligation Community Development Bonds, Series 2019B.

ATTACHMENT: IFC - RES NO. 25 AND 27-19-20.pdf

3.12 RES 28-19-20 / MAY 20, 2019 / DOC 4.12: Resolution providing for the sale of approximately \$6,655,000 General Obligation Corporate Purpose Bonds, Series 2019A.

ATTACHMENT: IFC - RESOLUTIONS FOR GEN OBLIGATION BONDS.pdf

3.13 RES 29-19-20 / MAY 20, 2019 / DOC 4.13: Resolution providing for the sale of approximately \$3,315,000 Taxable General Obligation Refunding Bonds, Series 2019C.

ATTACHMENT: 3.13 - IFC RES NO. 29-19-20.pdf

3.14 RES 30-19-20 / MAY 20, 2019 / DOC 4.14: Resolution authorizing the appropriate City Officials to resolve City Invoice number 6252 with a payment to the City of \$31,000.

ATTACHMENT: 3.14 - IFC RES NO. 30-19-20.pdf

3.15 RES 31-19-20 / MAY 20, 2019 / DOC 4.15: Resolution authorizing city staff to begin the process of selling two City-owned vacant lots (Lots 11 and 12) on the northwest corner of Erie Avenue and North10th Street.

ATTACHMENT: 3.15 - IFC RES 31-19-20.pdf

4. ADJOURN

4.1 Motion to Adjourn

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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