

MEAD PUBLIC LIBRARYROCCA MEETING ROOM710 NORTH 8TH STREET SHEBOYGAN, WISCONSIN  
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**1. OPENING OF MEETING**

1.1 Roll Call: Alderperson Markus Savaglio may attend 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 - 04/24/2019

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

3.1 RES 9-19-20 /MAY 06, 2019 / DOC 4.3: Resolution authorizing the appropriate City Officials to execute an agreement between the City of Sheboygan and Visit Sheboygan, Inc. regarding a loan to Visit Sheboygan, Inc. for furnishings at it's new visitor center.

ATTACHMENT: 3.1- RES 9-19-20.pdf

3.2 RES 10-19-20 / MAY 06, 2019 / DOC 4.4: Resolution authorizing the appropriate City Officials to execute the agreement between the City of Sheboygan and Visit Sheboygan, Inc. regarding events management.

ATTACHMENT: 3.2 - RES 10-19-20.pdf

3.3 RES 11-19-20 / MAY 06, 2019 / DOC 4.5: Resolution authorizing the appropriate City Officials to execute the agreement between the City of Sheboygan, Visit Sheboygan, Inc., and Sheboygan Area Room Tax Commission regarding reimbursement and expenditures made by the City of Sheboygan related to Blue Harbor Resort and Conference Center.

ATTACHMENT: 3.3 - RES 11-19-20.pdf

3.4 RES 12-19-20 / MAY 06, 2019 / DOC 4.6: Resolution authorizing the appropriate City Officials to execute a Purchase and Sale Agreement for the purchase of land from the Union Pacific Railroad Company.

ATTACHMENT: 3.4 - RES 12-19-20.pdf

3.5 RES 13-19-20 / MAY 06, 2019 / DOC 4.7: Resolution approving the FY 2019 One-Year Annual Action Plan for the Community Development Block Grant Program submission.

ATTACHMENT: 3.5 - RES 13-19-20.pdf

3.6 DIRECT REFERRAL: RO NO. 17-19-20 / MAY 15, 2019: City Administrator submitting the 2020 preliminary budget fiscal factors for guidance prior to departmental budget preparations.

ATTACHMENT: 3.6 - RO 17-19-20.pdf

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

4.1 BENCHMARK MEASUREMENTS: Office of the City Clerk

ATTACHMENT: 4.1 - 2019 FIRST QUARTER BENCHMARKS - CLERKS.docx

4.2 BENCHMARK MEASUREMENTS: Information Technology Department

ATTACHMENT: 4.2 - 2019 FIRST QUARTER BENCHMARKS - IT DEPT.pdf

4.3 BENCHMARK MEASUREMENTS: WSCS Cable TV

ATTACHMENT: 4.3 - 20019 FIRST QUARTER BENCHMARKS - WSCS.pdf

4.4 BENCHMARK MEASUREMENTS: Department of Planning and Development

ATTACHMENT: 4.4 - 2019 FIRST QUARTER BENCHMARKS - CITY DEVELOPMENT.pdf

4.5 BENCHMARK MEASUREMENTS: Human Resources Department

ATTACHMENT: 4.5 - 2019 FIRST QUARTER BENCHMARKS - HR.pdf

4.6 BENCHMARK MEASUREMENTS: Office of the City Administrator

ATTACHMENT: 4.6 - 2019 FIRST QUARTER BENCHMARKS - CITY ADMINISTRATOR.pdf

#### **5. ADJOURN**

5.1 Motion to Adjourn

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City Hall

Mead Public Library

Sheboygan County Administration Building

City's website