

\* FINANCE AND PERSONNEL COMMITTEE - 4:00 P

MEAD PUBLIC LIBRARY THE LOFT 710 NORTH 8TH STREET SHEBOYGAN, 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
- 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 - 04/08/2019

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

3.1 RES 210-18-19 / APRIL 15, 2019 / DOC 4.2: Resolution authorizing the appropriate City Officials to execute the First Restated Fiber Optic Network Intergovernmental Cooperative Agreement between the City of Sheboygan, Sheboygan County and the Sheboygan Area School District.

ATTACHMENT: 3.1 RES 210-18-19.pdf

3.2 DIRECT REFERRAL / RES 4-19-20 / APRIL 24, 2019: Resolution authorizing the appropriate City Officials to negotiate and enter into a development agreement between Van Horn Development, LLC, the Redevelopment Authority of the City of Sheboygan ("RDA") and the City of Sheboygan with regard to the former Kingsbury property, located on approximately 2.49 acres south of Wisconsin Avenue and west of North 10th Street.

ATTACHMENT: 3.2 DIRECT REFERRAL - RES 4-19-20.pdf

**4. ITEMS FOR DISCUSSION ONLY**

4.1 2020-2024 CAPITAL IMPROVEMENTS PROJECT REQUESTS: Information Technology and WSCS Cable TV.

ATTACHMENT: 4.1 CIP - IT AND WSCS.pdf

4.2 2020-2024 CAPITAL IMPROVEMENTS PROJECT REQUESTS: Department of City Development

ATTACHMENT: 4.2 CIP - CITY DEVELOPMENT.pdf

4.3 2020-2024 CAPITAL IMPROVEMENTS PROJECT REQUESTS: Mead Public Library

ATTACHMENT: 4.3 CIP - MEAD PUBLIC LIBRARY.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