

ROCCA MEETING ROOM MEAD PUBLIC LIBRARY 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 - 03/11/2018

3. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

3.1 RO 230-18-19 / MARCH 18, 2019 / DOC 3.2: Communication from Mayor Michael Vandersteen on behalf of the Great Lakes and St. Lawrence Cities Initiative requesting two of the city days for the 2019 annual conference at Blue Harbor on June 6 and 7, 2019.

ATTACHMENT: 3.1 RO 230-18-19.pdf

3.2 RO 232-18-19 / MARCH 18, 2019 / DOC 3.4: Communication from Harbor Centre Business Improvement District requesting that the City of Sheboygan release all funds collected on their behalf and those funds allocated to them for Fiscal 2019.

ATTACHMENT: 3.2 RO 232-18-19.pdf

3.3 RES 187-18-19 / MARCH 18, 2019 / DOC 4.1: Resolution authorizing the City to enter into a contract with Municipal Property Insurance Company for building and property insurance coverage.

ATTACHMENT: 3.3 MPIC Renewal Policy Quote.pdf

ATTACHMENT: 3.3 IFC - RES 187-18-19.pdf

3.4 RES 193-18-19 / MARCH 18, 2019 / DOC 4.7: Resolution authorizing the appropriate City Officials to enter into a contract with Mike Koenig Construction, Inc. for the installation of new signage at the SouthPointe Enterprise Campus.

ATTACHMENT: 3.4 RES 193-18-19.pdf

3.5 DIRECT REFERRAL: RES 195-18-19 / MARCH 25, 2019: Resolution authorizing the appropriate City Officials to execute the Intergovernmental Cooperative

Agreement for the Development and Operation of Aurora Medical Center Sheboygan County between the City of Sheboygan, Sheboygan Water Utility and Village of Kohler with regard to the land located at the northwest corner of Taylor Drive and Union Avenue.

ATTACHMENT: 3.5 DIRECT REFERRAL RES 195-18-19.pdf

3.6 DIRECT REFERRAL: RES 196-18-19 / MARCH 25, 2019: Resolution authorizing the appropriate City Officials to execute the Redevelopment Agreement between Advocate Aurora Health, Inc. and the City of Sheboygan with regard to the property located at 2629 North 7th Street.

ATTACHMENT: DIRECT REFERRAL RES 196-18-19.pdf

4. DATE OF NEXT REGULAR MEETING

4.1 04/08/2019

5. ADJOURN

5.1 Motion to Adjourn

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City Hall

Mead Public Library

Sheboygan County Administration Building

City's website