

FORMER SHEBOYGAN COUNTY HIGHWAY DEPARTMENT CONFERENCE ROOM 1211 NORTH 23RD  
STREETSHEBOYGAN, 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 - 02/25/2018

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

3.1 Res. No. 180-18-19 by Alderpersons Rindfleisch and Bohren authorizing the Purchasing Agent to issue a purchase order for the purchase of the 20 B Cycle Bike Share Program and related software for use in the downtown and the waterfront areas.

ATTACHMENT: Res. No. -180-18-19.pdf

3.2 Res. No. 181-18-19 by Alderpersons Rindfleisch and Bohren authorizing the Senior Activity Center of Sheboygan to accept a donation of an automated external defibrillator (AED) to be placed at the Senior Activity Center.

ATTACHMENT: Res. No. 181-18-19.pdf

3.3 Res. No. 182-18-19 by Alderpersons Rindfleisch and Bohren authorizing the appropriate City officials to execute the PILOT Agreement between the City of Sheboygan, Wasserman Redevelopment, LLC, and the Housing Authority of the City of Sheboygan, Wisconsin, with regard to the Housing Authority rental project located at 611 North Water Street.

ATTACHMENT: Res. No. 182-18-19.pdf

3.4 R. O. No. 225-18-19 by City Clerk submitting a claim from Zachory T. Felsing for alleged damages to his vehicle when it was struck by a garbage truck.

ATTACHMENT: R. O. No. 225-18-19 (March 4, 2019).pdf

**4. DATE OF NEXT REGULAR MEETING**

- 4.1 03/25/2019

**5. ADJOURN**

- 5.1 Motion to Adjourn

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Sheboygan County Administration Building

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