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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 - 02/11/2018

**3. ITEMS FOR POSSIBLE ACTION**

- 3.1 RO 220-18-19 / FEBRUARY 18, 2019 / DOC 3.2: 2019 Long Term Financial Plan

ATTACHMENT: 3.1 RO 220-18-19.pdf

3.2 GEN ORD 42-18-19 / FEBRUARY 18, 2019 / DOC 6.1: Amend Section 82-33 of  
the Sheboygan Municipal Code so as to modify the City Administrator's  
Department Table of Organization.

ATTACHMENT: 3.2 GEN ORD 42-18-19.pdf

3.3 GEN ORD 43-18-19 / FEBRUARY 18, 2019 / DOC 6.2: Amend Section 82-33 of  
the Sheboygan Municipal Codes so as to modify the Senior Activity Center Table  
of Organization.

ATTACHMENT: 3.3 GEN ORD 43-18-19.pdf

3.4 GEN ORD 44-18-19 / FEBRUARY 18, 2019 / DOC 6.3: Amend Section 82-33 of  
the Sheboygan Municipal Code so as to modify the City Development/Building  
Inspection Division Table of Organization.

ATTACHMENT: 3.4 GEN ORD 44-18-19.pdf

3.5 GEN ORD 46-18-19 / FEBRUARY 18, 2019 / DOC 7.3: Amend Section 82-33 of  
the Sheboygan Municipal Code so as to modify the Department of Finance Table of  
Organization.

ATTACHMENT: 3.5 GEN ORD 46-18-19.pdf

3.6 DIRECT REFERRAL: RES 177-18-19 / FEBRUARY 25, 2019: Resolution  
authorizing entering into a letter of agreement with Graef-USA, Inc. for  
professional planning services.

ATTACHMENT: 3.6 DIRECT REFERRAL RES 177-18-19 REVISED.pdf

**4. ITEMS FOR DISCUSSION ONLY**

4.1 2018 BENCHMARKS: IT Department and WSCS Cable TV

ATTACHMENT: 4.1 2018 Benchmarks - IT Department.docx

ATTACHMENT: 4.1 - 2018 Benchmarks - WSCS Cable TV.docx

4.2 CABLE TV - FIBER I - NET PROJECT: Project update by Bernard Rammer, Purchasing Agent

**5. CLOSED SESSION - DISCUSSION AND POSSIBLE ACTION**

5.1 MOTION TO CONVENE IN CLOSED SESSION. Under the exemption provided in 19.85 (1) (g) of the Wisconsin Statutes for purpose of conferring with legal counsel for the City who is rendering oral or written advice concerning strategy to be adopted with respect to litigation in which it is or is likely to become involved.

5.2 CITY OF SHEBOYGAN V. WILLIAM SUKOWATY (2016CV183).

5.3 MOTION TO CONVENE IN OPEN SESSION for possible action on item discussed in closed session.

**6. OPEN SESSION - DISCUSSION AND POSSIBLE ACTION**

6.1 CITY OF SHEBOYGAN V. WILLIAM SUKOWATY (2016CV183)

**7. DATE OF NEXT REGULAR MEETING**

7.1 03/11/2019

**8. ADJOURN**

8.1 Motion to Adjourn

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