

CITY HALL WEST(Formerly Sheboygan County Highway Department)CONFERENCE ROOM1211
NORTH 23RD STREETSHEBOYGAN, WISCONSIN

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 - 01/28/2018

3. ITEMS FOR POSSIBLE ACTION

3.1 DIRECT REFERRAL: RES 174-18-19/ FEBRUARY 11, 2019: Resolution
authorizing the appropriate City Officials to enter into contracts with the UW
Badger Band and the Stefanie H. Weill Center for a fundraiser for the Mayor's
International Committee.

ATTACHMENT: 3.1 DIRECT REFERRAL - RES 174-18-19.pdf

3.2 TABLE OF ORGANIZATION-CITY ADMINISTRATOR: Requesting the City Attorney
draft an ordinance removing the position of Budget Analyst and replace with the
position of Assistant to the City Administrator.

ATTACHMENT: 3.2 TABLE OF ORGANIZATION - CITY ADMINISTRATOR.pdf

3.3 TABLE OF ORGANIZATION-SENIOR ACTIVITY CENTER: Requesting the City
Attorney draft an ordinance removing the position of Senior Activities Center
Supervisor and replace with the position of Director of Senior Services. Pay
Grade M

ATTACHMENT: 3.3 TABLE OF ORGANIZATION - SR. ACTIVITY CTR..pdf

4. ITEMS FOR DISCUSSION ONLY

- 4.1 2018 FOURTH QUARTER BENCHMARKS: Office of the City Clerk

ATTACHMENT: 4.1 2018 BENCHMARKS - CITY CLERK.pdf

- 4.2 2018 FOURTH QUARTER BENCHMARKS: Human Resources Department

ATTACHMENT: 4.2 2018 BENCHMARKS - HUMAN RESOURCES.pdf

- 4.3 2018 FOURTH QUARTER BENCHMARKS: Finance Department

ATTACHMENT: 4.3 2018 BENCHMARKS - FINANCE DEPT..pdf

4.4 2018 FOURTH QUARTER BENCHMARKS: City Administrator

ATTACHMENT: 4.4 2018 BENCHMARKS - CITY ADMINISTRATOR.pdf

5. DATE OF NEXT REGULAR MEETING

5.1 02/25/2019

6. ADJOURN

6.1 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