

FINANCE AND PERSONNEL COMMITTEE - 4:00 PM

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 - 01/14/2018

3. ITEMS FOR POSSIBLE ACTION

3.1 GEN ORD 37-18-19 / JANUARY 21, 2019 / DOC 6.1: Ordinance re-establishing
the salary schedule for certain designated elected officials.

ATTACHMENT: 3.1 - Gen. Ord 37-18-19.pdf

3.2 GEN ORD 38-18-19 / JANUARY 21, 2019 / DOC 6.2: Ordinance amending
Section 82-33 of the Sheboygan Municipal Code so as to modify the Department of
Public Works Table of Organization.

ATTACHMENT: 3.2 - Gen. Ord. 38-18-19.pdf

3.3 GEN ORD 39-18-19 / JANUARY 21, 2019 / DOC 6.3: Ordinance amending
Section 82-33 of the Sheboygan Municipal Code so as to modify the Fire
Department Table of Organization.

ATTACHMENT: 3.3 - Gen Ord 39-18-19.pdf

3.4 DIRECT REFERRAL - RES 171-18-19 / JANUARY 28, 2019: Resolution
authorizing entering into a letter agreement with Clifton Larson Allen, LLP for
professional financial and accounting services beginning January 22, 2019.

ATTACHMENT: 3.4 DIRECT REFERRAL Res 171-18-19.pdf

4. ITEMS FOR DISCUSSION ONLY

- 4.1 2018 FOURTH QUARTER BENCHMARKS: Department of Planning and Development

ATTACHMENT: 4.1 - Department of City Development Fourth Quarter.pdf

5. DATE OF NEXT REGULAR MEETING

- 5.1 02/11/2019

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