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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 - 11/12/2018

3. ITEMS FOR DISCUSSION & POSSIBLE ACTION

3.1 RO 174-18-19 / NOVEMBER 19, 2018 / DOC 3.2: Finance Director submitting a financial report of the City for the period commencing January 1, 2018 and ending September 31, 2018.

ATTACHMENT: 3.1 - RO 174-18-19.pdf

3.2 RES 128-18-19 / NOVEMBER 19, 2018 / DOC 4.1: Resolution authorizing entering into a tentative agreement with the International Association of Fire Fighters Local 483 for a successor contract.

ATTACHMENT: 3.2 - RES 128-18-19.pdf

3.3 RES 129-18-19 / NOVEMBER 19, 2018 / DOC 4.2: Resolution adopting the 2019 City of Sheboygan Compensation Program for Non-Represented Employees.

ATTACHMENT: 3.3 - RES 129-18-19.pdf

3.4 RES 130-18-19 / NOVEMBER 19, 2018 / DOC 4.3: Resolution authorizing the Finance Director to execute the Wisconsin Statewide Debt Collection Agreement by and between the Wisconsin Department of Revenue and the City of Sheboygan with regards to debt collection services.

ATTACHMENT: 3.4 - RES 130-18-19.pdf

4. ITEMS FOR DISCUSSION/INFORMATION ONLY

4.1 RO 175-18-19 / NOVEMBER 19, 2018 / DOC 3.3: City Attorney submitting, for information, the Notice of Appeal filed by the Plaintiff/Appellant, Town of Wilson in the matter of "Town of Wilson vs. City of Sheboygan", Sheboygan County Circuit Court Case No. 17CV490, along with a copy of the Order for Dismissal and Judgment dated November 6, 2018.

ATTACHMENT: R.O. No. 175-18-19 (November 19, 2018).pdf

4.2 BENCHMARK MEASUREMENTS - Finance Department

ATTACHMENT: 4.2 - Finance Dept. Benchmarks.pdf

5. DATE OF NEXT REGULAR MEETING

5.1 12/10/2018

6. ADJOURN

6.1 Motion to Adjourn

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