

City of Sheboygan
2018-11-05

B62KZR533BA2

SPECIAL FINANCE AND PERSONNEL COMMITTEE - 5:30 PM

SHEBOYGAN COUNTY COURTHOUSE IT CONFERENCE ROOM - FIFTH FLOOR 615 NORTH 6TH
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 - October 22, 2018

3. ITEMS FOR DISCUSSION & POSSIBLE ACTION

3.1 RES 109-18-19: Resolution providing for the sale of approximately \$3,100,000 Taxable General Obligation Refunding Bonds. RES 110-18-19: Resolution for the sale of approximately \$5,800,000 General Obligation Refunding Bonds. Presentation by Carol Wirth, Wisconsin Public Finance Professionals, LLC

ATTACHMENT: 3.1 IFC RES.NO. 110-18-19.pdf

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3.2 DIRECT REFERRAL: RES 112-18-19 / NOVEMBER 5, 2018: Resolution authorizing entering into a development agreement with Badger State Lofts, Limited Partnership regarding a proposed mixed use building comprised of commercial space and residential apartments.

ATTACHMENT: 3.2 DIRECT REFERRAL - RES. NO. 112-18-19.pdf

4. DATE OF NEXT REGULAR MEETING

- 4.1 11/12/2018

5. ADJOURN

- 5.1 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