

FORMER SHEBOYGAN COUNTY HIGHWAY DEPARTMENT CONFERENCE ROOM1211 NORTH 23RD
STREET, SHEBOYGAN, WI 53081

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 - Alderperson Bohren attending remotely

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 8, 2018

3. ITEMS FOR DISCUSSION & POSSIBLE ACTION

3.1 RO 142-18-19 / OCTOBER 15, 2018 / DOC 4.1: Communication from Carol Lutz
of Rockets for Schools requesting three of the city days for 2019, 2020 and
2021 for the Rockets for Schools events at Blue Harbor.

ATTACHMENT: 3.1 RO 142-18-19.pdf

3.2 RO 141-18-19 / OCTOBER 15, 2018 / DOC 44: Article published in the
Milwaukee Journal Sentinel on October 4, 2018 at the request of Alderperson
Bohren regarding health benefits.

ATTACHMENT: 3.2 IFC - RO 141-18-19.pdf

3.3 RES 109-18-19 / OCTOBER 15, 2018 / DOC 5.3: Resolution awarding the sale
of \$3,800,000 Taxable General Obligation Refunding Bonds.

ATTACHMENT: 3.3 IFC - RES 109-18-19.pdf

3.4 RES 110-18-19 / OCTOBER 15, 2018 / DOC 5.4: Resolution awarding the sale
of \$5,100,000 General Obligation Refunding Bonds.

ATTACHMENT: 3.4 IFC - RES 110-18-19.pdf

3.5 RES 108-18-19 / OCTOBER 15, 2018 / DOC 5.5: Resolution authorizing the
contract extension by and between Grota Appraisals, LLC and the City of
Sheboygan.

ATTACHMENT: 3.5 IFC - RES 108-18-19.pdf

4. ITEMS FOR DISCUSSION ONLY

4.1 BENCHMARK MEASUREMENTS: DEPARTMENT OF CITY DEVELOPMENT

ATTACHMENT: 4.1 BENCHMARKS - DEPARTMENT OF CITY DEVELOPMENT.pdf

4.2 BENCHMARK MEASUREMENTS: CITY ADMINISTRATOR

ATTACHMENT: 4.2 BENCHMARKS - CITY ADMINISTRATOR.pdf

4.3 BENCHMARK MEASUREMENTS: HUMAN RESOURCES DEPARTMENT

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4.4 DEMONSTRATION: ClearGov transparency portal

5. DATE OF NEXT REGULAR MEETING

5.1 11/12/2018

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