

* FINANCE AND PERSONNEL COMMITTEE - 4:00 P

FORMER SHEBOYGAN COUNTY HIGHWAY DEPARTMENT BUILDING- FIRST FLOOR CONFERENCE
ROOM1121 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 will be attending meeting 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 - September 24, 2018

3. ITEMS FOR DISCUSSION & POSSIBLE ACTION

3.1 RES 101-18-19 / OCTOBER 1, 2018 / DOC 5.1: Resolution to authorize a transfer of appropriations in the 2018 Budget for the purpose of establishing estimated revenue and appropriation for a grant received from the Greater Milwaukee Foundation for Adopt-A-Beach and Adopt-A-Habitat programs.

ATTACHMENT: 3.1 RES 101-18-19.pdf

3.2 DIRECT REFERRAL - RO 136-18-19 / OCTOBER 8, 2018: Submitting a request from the Director of Planning and Development, of the 2019 BID Statement of Purpose dated September 12, 2018 from the Harbor Centre Business Improvement District.

ATTACHMENT: 3.2 DIRECT REFERRAL - RO 136-18-19.pdf

3.3 GO 19-18-19 / OCTOBER 1, 2018 / DOC 7.1: Ordinance amending Section 82-33 of the Sheboygan Municipal Code so as to amend the positions in the City Development Table of Organization.

ATTACHMENT: 3.3 GO 19-18-19.pdf

4. DATE OF NEXT REGULAR MEETING

4.1 10/22/2018

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