

ROCCA MEETING ROOM - MEAD PUBLIC LIBRARY 710 NORTH 8TH STREET, SHEBOYGAN, WI 53081

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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-As Amended - September 10, 2018

3. ITEMS FOR DISCUSSION & POSSIBLE ACTION

3.1 RES 99-18-19 / SEPTEMBER 17, 2018 / DOC 4.1: Resolution authorizing a transfer of appropriations in the 2018 Budget for revenue received for the Police Department K-9 Unit, Fire Department and Department of Public Works and the use of those funds.

ATTACHMENT: 3.1 RES 99-18-19.pdf

3.2 RES 98/18/19 / SEPTEMBER 17, 2018 / DOC 4.2: Resolution providing for the sale of approximately \$5,100,000 General Obligation Refunding Bonds and approximately \$3,650,000 General Obligation Refunding Bonds.

ATTACHMENT: 3.2 RES 98-18-19.pdf

3.3 RES 100-18-19 / SEPTEMBER 17, 2018: Resolution to authorize a transfer of appropriations in the 2018 Budget for the AARP Grants and the use of those funds.

ATTACHMENT: 3.3 RES 100-18-19.pdf

3.4 RO 14-18-19 / RO 68-18-19 / RO 102-18-19 - CLAIMS: Scott and Terri Knapp, Wallin Hennell and Alexander Sharick

ATTACHMENT: 3.4 RO 14-18-19, 68-18-19, 102-18-19.pdf

4. CLOSED SESSION

4.1 MOTION TO CONVENE IN CLOSED SESSION. Under the exemption provided in 19.85 (1) (g) of the Wisconsin Statutes for purpose of conferring with legal counsel for the City who is rendering oral or written advice concerning strategy to be adopted with respect to litigation in which it is or is likely to become involved.

4.2 RC 86-18-19 / AUGUST 20, 2018 / DOC 2.3: A claim from WIPFLI CPAs and

Consultants regarding Creation and Preservations Partners, Inc. for recovery of alleged unlawful taxes for real property taxes assessed for the 2017 tax year. COUNCIL REFERRED BACK TO COMMITTEE AUGUST 20, 2018.

ATTACHMENT: 4.2 RC 86-18-19.pdf

5. OPEN SESSION

5.1 MOTION TO RE-CONVENE INTO OPEN SESSION for possible action on item discussed in closed session - Claim from WIPFLi CPAs and Consultants.

6. DATE OF NEXT REGULAR MEETING

6.1 10/08/2018

7. ADJOURN

7.1 Motion to Adjourn

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