

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 - August 27, 2018

3. ITEMS FOR DISCUSSION & POSSIBLE ACTION

3.1 COM. NO. 1-18-19 / AUGUST 6, 2018 / DOC 3.1: Communication from Gary Tauferner regarding an upgrade to cable channel 990.

ATTACHMENT: 4.1 COM 1-18-19.pdf

3.2 RO 109-18-19 / SEPTEMBER 04, 2018 / DOC 3.2: Communication from Rohde Dales asking for the City to consider extending the financial deadlines of the Armory Community Project.

ATTACHMENT: 3.2 RO 109-18-19.pdf

3.3 RES 89-18-19 / SEPTEMBER 04, 2018 / DOC 4.3: Resolution to authorize a transfer of appropriations in the 2018 Budget for the purpose of establishing estimated revenue and appropriation for the 2018 Community Development Block Grant Entitlement Program.

ATTACHMENT: 3.3 RES 89-18-19 - CDBG.pdf

3.4 RES 90-18-19 / SEPTEMBER 04, 2018 / DOC 4.4: Resolution adopting certain changes to the City's medical and dental benefit plans effective for calendar year 2019 coverage and establishing the monthly premium equivalent rates effective for January 2019 coverage.

ATTACHMENT: 3.4 RES 90-18-19.pdf

3.5 RES 91-18-19 / SEPTEMBER 04, 2018 / DOC 4.5: Resolution to authorize a transfer of appropriations in the 2018 Budget for the purpose of establishing appropriation for a contribution from the Georgia Pacific Foundation for two fire suppression tools and a gas meter.

ATTACHMENT: 3.5 RES 91-18-19.pdf

3.6 DIRECT REFERRAL: RO 114-18-19 / SEPTEMBER 10, 2018: City Administrator submitting the City of Sheboygan 2018 Long Term Financial Plan.

ATTACHMENT: 3.6 DIRECT REFERRAL - RO 114-18-19.pdf

3.7 RES 94-18-19 / SEPTEMBER 04, 2018 / DOC 4.8: Resolution establishing the 2019 Budget appropriations and the 2018 Tax Levy for use during the calendar year.

ATTACHMENT: 3.7 RES 94-18-19.pdf

3.8 2019 BUDGET - Information Technology Department

ATTACHMENT: 3.8 2019 BUDGET - Information Technology Department.pdf

3.9 2019 BUDGET - WSCS Cable TV

ATTACHMENT: 3.9 2019 BUDGET - WSCS Cable TV.pdf

3.10 2019 BUDGET - Department of Planning and Development

ATTACHMENT: 3.10 2019 Budget - City Development.docx

3.11 2019 BUDGETS - Common Council, Office of the City Clerk and Elections

ATTACHMENT: 3.11 2019 Budget - City Clerk.docx

3.12 2019 BUDGET - Municipal Court

ATTACHMENT: 3.12 2019 Budget - Municipal Court.docx

3.13 2019 BUDGET - Office of the Mayor

ATTACHMENT: 3.13 2019 Budget - Office of the Mayor.docx

3.14 2019 BUDGET AND BENCHMARKS - Human Resources Department

ATTACHMENT: 3.14 2019 Budget - HR.docx

ATTACHMENT: 3.14 IFC Benchmarks - Human Resources.docx

3.15 2019 BUDGET - Office of the City Administrator

ATTACHMENT: 3.15 2019 BUDGET - City Administrator.pdf

3.16 2019 BUDGET - Finance Department

ATTACHMENT: 3.16 2019 Budget - Finance.docx

4. DATE OF NEXT REGULAR MEETING

4.1 09/24/2018

5. ADJOURN

5.1 Motion to Adjourn

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City's website