

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 - July 09, 2018

**3. ITEMS FOR DISCUSSION & POSSIBLE ACTION**

- 3.1 RES 55-18-19 / JULY 16, 2018 / DOC 8.3: Resolution authorizing the appropriate City Officials to execute a Vacant Land Offer-to-Purchase with KW SBM, LLC.

ATTACHMENT: 3.1 RES 55-18-19.pdf

**4. ITEMS FOR DISCUSSION ONLY**

- 4.1 SHEBOYGAN MUNICIPAL ARMORY: Project status update from the Armory Community Project.

**5. DATE OF NEXT REGULAR MEETING**

- 5.1 08/13/2018

**6. ADJOURN**

- 6.1 Motion to Adjourn

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- City's website