

FINANCE AND PERSONNEL COMMITTEE - 4:00 PM

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 - June 25, 2018

3. ITEMS FOR DISCUSSION & POSSIBLE ACTION

3.1 RO 67-18-19 / JULY 02, 2018 / DOC 4.7: Assistant City Attorney submitting, as a matter of record, a copy of the Wisconsin Department of Workforce Development Equal Rights Division's decision in the matter of Ricky Van der Vaart v. City of Sheboygan.

ATTACHMENT: 3.1 IFC AND RO 67-18-19.pdf

3.2 RES 50-18-19 / JULY 02, 2018 / DOC 5.6: Transfer of appropriations in the 2018 Budget.

ATTACHMENT: 3.2 IFC AND RES 50-18-19.pdf

3.3 GEN ORD 6-18-19 / JULY 02, 2018 / DOC 7.1: Ordinance amending the supplement to Section 82-33 of the Sheboygan Municipal Code so as to amend the positions in the Department of Public Works, Wastewater Treatment Division and the Engineering Division in the Department of Public Works Table of Organization.

ATTACHMENT: 3.3 IFC AND GO 6-18-19.pdf

3.4 RO 305-17-18 (RC 300-17-18) Claim from Acuity Insurance on behalf of Heather and David Andrews for alleged vehicle damages. RO 304-17-18 (RC 299-17-18) Claim from State Farm Insurance on behalf of Robert Littlefield for alleged damages to his vehicle. RO 337-17-18 Claim from Scott Stoelb for alleged property damages. RO 28-18-19 Claim from David McNabb for alleged damages to his vehicle. RO 29-18-19 Claim from David Umberger for alleged damages to his vehicle. RO 43-18-19 Claim from Dylan Martens for alleged damages to his vehicle.

ATTACHMENT: 3.4 IFC AND COUNCIL DOCUMENTS.pdf

4. DATE OF NEXT REGULAR MEETING

4.1 07/23/2018

5. ADJOURN

5.1 Motion to Adjourn

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Mead Public Library

Sheboygan County Administration Building

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