

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 18, 2018

3. ITEMS FOR DISCUSSION & POSSIBLE ACTION

3.1 RES 41-18-19 / JUNE 18, 2018 / DOC 8.3: A Resolution to authorize a
transfer of appropriations in the 2018 Budget.

ATTACHMENT: RES 41-18-19.pdf

3.2 RES 43-18-19 / JUNE 18, 2018 / DOC 7.1: A Resolution approving the
Second Amendment to Contract for Sale of Land for Private Development by and
between the City of Sheboygan, Wisconsin and Eighth Street Housing Corporation.

ATTACHMENT: RES.NO.43-18-19.pdf

4. DATE OF NEXT REGULAR MEETING

4.1 07/09/2018

5. ADJOURN

5.1 Motion to Adjourn

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following locations more than 24 hours prior to the time of the meeting:

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