

City of Sheboygan  
2018-02-05

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SPECIAL MEETING - FINANCE AND PERSONNEL COMMITTEE - 5:15 PM

LOWER LEVEL TRAINING ROOM - CITY HALL 828 CENTER AVENUE, SHEBOYGAN, WI 53081  
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Persons with disabilities who need accommodations to attend this meeting should contact the Finance Department at 920-459-3391

**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 - January 22, 2018

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

3.1 RES 124-17-18 / JANUARY 15, 2018 / DOC 4.1: Resolution supplementing Resolution No. 100-05-06; awarding the sale of \$4,825,000 Water Utility Revenue Bonds, Series 2018 and providing for the payment of said bonds and other details and covenants with respect thereto.

ATTACHMENT: 3.1 RES 124-17-18.pdf

**4. DATE OF NEXT REGULAR MEETING**

- 4.1 02/12/2018

**5. ADJOURN**

- 5.1 Motion to Adjourn

In compliance with Wisconsin's Open Meetings Laws, this agenda was posted in the following locations more than 24 hours prior to the time of the meeting:

- City Hall
- Mead Public Library
- Sheboygan County Administration Building
- City's website