

CITY HALL - LOWER LEVEL TRAINING ROOM 828 Center Avenue, 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 - November 13, 2017

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

3.1 (ITEM 1): RO 213-17-18 / NOVEMBER 6, 2017 / DOC 5.1: In order to fund the south water tower at \$2.4 million, and refund the 2007 revenue bonds at \$2.34 million for interest savings, the Sheboygan Water Utility intends to seek a revenue bond issuance for the combined purposes in the amount of \$4.74 million in 2018. Interest savings on the refunded bonds is estimated to be \$229,000. By way of this report, the Board of Water Commissioners requests Common Council approval for the utility to proceed with the sale and acceptance of aforementioned revenue bonds. (ITEM 2): RES 99-17-18 / NOVEMBER 20, 2017 / DOC 5.7: Provide for the sale of approximately \$4,855,000 Water Utility Revenue Bonds, Series 2018.

ATTACHMENT: 3.1 IFC - RO 213-17-18 & RES 99-17-18.pdf

3.2 RES 98-17-18 / NOVEMBER 20, 2017 / DOC 5.8: Authorize establishing appropriation in the 2017 Budget for engineering software.

ATTACHMENT: 3.2 IFC - RES 98-17-18.pdf

3.3 GEN ORD 29-17-18 / NOVEMBER 20, 2017 / DOC 7.1: Amending Section 82-33 of the Municipal Code so as to amend the positions in the Office of the Mayor Table of Organization.

ATTACHMENT: Gen. Ord. 29.pdf

3.4 GEN ORD 30-17-18 / NOVEMBER 20, 2017 / DOC 7.3: Amending Section 82-33 of the Sheboygan Municipal Code so as to add a part-time Clerk 1 in the City Clerk's Office.

ATTACHMENT: Item 4 Table of Org Change Office of City Clerk.pdf

3.5 (ITEM 1): RC 419-16-17 (RO 207-15-16) / CLAIM NO. 16-15 BRAEDEN SCHEELE (ITEM 2): RO 210-17-18 / CLAIM NO. 18-17 SHEBOYGAN SOCIETY SCALE MODEL RAILROAD

ENGINEERS, LTD. (ITEM 3): RO 211-17-18 / CLAIM 19-17 KENNETH AND RACHEL LILGE  
(ITEM 4): RO 224-17-18 / CLAIM NO. 22-17 MICHAEL BEECK

ATTACHMENT: 3.5 IFC - CLAIMS.pdf

3.6 RES \_\_\_-17-18 / DECEMBER 4, 2017: Resolution approving the amendments to the Non-Represented Employee Benefits Policy for calendar year 2018, Policy Number HR 101-18.

ATTACHMENT: Item 6 Res Benefit Changes HR 101 18.pdf

ATTACHMENT: 3.6 IFC - RES EMPLOYEE BENEFITS POLICY.pdf

3.7 RES \_\_\_-17-18 / DECEMBER 4, 2017: Resolution adopting the 2018 City Compensation Program for Non-Represented Employees.

ATTACHMENT: Item 7 Res NonRep Comp Plan 2018.pdf

#### **4. DATE OF NEXT REGULAR MEETING**

4.1 12/11/2017

#### **5. ADJOURN**

5.1 Motion to Adjourn

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City Hall

Mead Public Library

Sheboygan County Administration Building

City's website