

CITY HALL - LOWER LEVEL TRAINING ROOM 828 Center Avenue, Sheboygan, WI 53081  
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Persons with disabilities who need accommodations to attend this meeting should contact the Office of the City Administrator at (920) 451-2367

**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 06, 2017 (Special Meeting)

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

3.1 RO 175-17-18 / OCTOBER 2, 2017 / DOC 3.5: Communication from Alderperson Bohren regarding an article published in the Milwaukee Journal Sentinel dated September 20, 2017 pertaining to healthcare costs.

ATTACHMENT: 3.1 RO 175-17-18.pdf

3.2 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.

ATTACHMENT: 3.2 RO 213-17-18.pdf

3.3 RO 206-17-18 / NOVEMBER 6, 2017 / DOC 5.6: Requesting support from the Common Council to pursue acquisition of vacant, blighted property located at 2117 Indiana Avenue.

ATTACHMENT: 3.3 RO 206-17-18.pdf

3.4 RO 207-17-18 / NOVEMBER 6, 2017 / DOC 5.7: A request from the Director of Planning and Development, requesting the use of two of the City's free Blue Harbor Conference Center days to host the 2018 Great Lakes Areas of Concern Conference being held on May 16-17, 2018.

ATTACHMENT: 3.4 RO 207-17-18.pdf

3.5 RO 208-17-18 / NOVEMBER 6, 2017 / DOC 5.8: Submitting a financial report of the City of Sheboygan for the period commencing January 1, 2017 and ending

September 30, 2017.

ATTACHMENT: 3.5 RO 208-17-18.pdf

3.6 RES 88-17-18 / NOVEMBER 6, 2017 / DOC 6.3: Resolution to authorize establishing an appropriation in the 2017 Budget for grant funds received for the Fire Department ambulances in the amount of \$8,730.

ATTACHMENT: 3.6 RES 88-17-18.pdf

3.7 CLAIMS:(1) RO 90-17-18 (Charles Uraynar) (2) RO 132-17-18 (Darlene Mech) (3) RO 155-17-18 (Kenneth Reinemann) (4) RO 163-17-18 (Daniel D. Payne)

ATTACHMENT: 3.7 Claims.pdf

3.8 NON-REPRESENTED EMPLOYEE BENEFITS POLICY

ATTACHMENT: 3.8 HR 101-18 Non-Represented Employee Benefits.pdf

3.9 2018 NON-REPRESENTED EMPLOYEE COMPENSATION PLAN

ATTACHMENT: 3.9 Non-Represented Compensation Plan.pdf

#### **4. ITEMS FOR DISCUSSION ONLY**

4.1 BENCHMARK MEASUREMENTS: Office of the City Administrator

ATTACHMENT: 4.1 Benchmarks - City Administrator.pdf

4.2 BENCHMARK MEASUREMENTS: Department of Planning and Development

ATTACHMENT: 4.2 Benchmarks - Planning and Development.pdf

4.3 BENCHMARK MEASUREMENTS: Finance Department

ATTACHMENT: 4.3 Benchmarks - Finance Department.pdf

4.4 BENCHMARK MEASUREMENTS: Human Resources Department

ATTACHMENT: 4.4 Benchmarks - Human Resources.pdf

4.5 BENCHMARK MEASUREMENTS: Information Technology Department

ATTACHMENT: 4.5 Benchmarks - IT Department.pdf

4.6 BENCHMARK MEASUREMENTS: WSCS Cable TV

ATTACHMENT: 4.6 Benchmarks - WSCS Cable TV.pdf

4.7 WSCS SPECTRUM CONNECTIVITY

ATTACHMENT: 4.7 WSCS Spectrum Connectivity.pdf

4.8 MUNICIPALITY ACCESS TO CITY TECHNOLOGY SYSTEMS

ATTACHMENT: 4.8 Municipality Access to City Technology Systems.pdf

4.9 INFORMATION TECHNOLOGY TICKETING AND ORGANIZATION REVIEW

**5. NEXT REGULAR MEETING DATE**

5.1 Next regular meeting date: November 27, 2017

**6. ADJOURN**

6.1 Motion to adjourn

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City Hall

Mead Public Library

Sheboygan County Administration Building

City's website