

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 - August 28, 2017

3. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

3.1 DIRECT REFERRAL - RES 61-17-18 / AUGUST 28, 2017: BY ALDERPERSON WOLF AND DONOHUE: Resolution authorizing modification to the 2018 health and dental insurance premium rates and Health Savings Accounts contributions.

ATTACHMENT: 3.1 - DIRECT REFERRAL RES 61-17-18.pdf

3.2 RES 63-17-18 / SEPTEMBER 5, 2017 / DOC 4.2: Resolution authorizing the appropriate City official to enter into an Intergovernmental Cooperative Agreement with Sheboygan County for Sales Tax Revenue-Sharing for Transportation Infrastructure Maintenance.

ATTACHMENT: 3.2 - RES 63-17-18.pdf

3.3 RES 64-17-18 / SEPTEMBER 5, 2017 / DOC 4.3: Resolution amending Res. No. 93-14-15 to increase the authorization settlement authority to grant the City Administrator or his/her designee to negotiate settlement of certain liability insurance claims in an amount not to exceed \$50,000.

ATTACHMENT: 3.3 - RES 64-17-1809112017154413.pdf

3.4 RES 65-17-18 / SEPTEMBER 5, 2017 / DOC 4.4: Resolution to authorize establishing an appropriation in the amount of \$400,000 in the 2017 Budget for demolition of the Armory.

ATTACHMENT: 3.4 - RES 65-17-18.pdf

3.5 RES 66-17-18 / SEPTEMBER 5, 2017 / DOC 4.5: Resolution authorizing the Purchasing Agent to enter into contract for the complete demolition of the Sheboygan Municipal Auditorium and Armory including restoration of the property so as to prepare the site for future development.

ATTACHMENT: 3.5 - RES 66-17-18.pdf

3.6 RES 67-17-18 / SEPTEMBER 5, 2017 / DOC 4.6: Resolution approving corrected amendment to the project plan of Tax Incremental District 13, City of Sheboygan, WI

ATTACHMENT: 3.6 - RES 67-17-18.pdf

3.7 RES 68-17-18 / SEPTEMBER 5, 2017 / DOC 4.7: Resolution approving a territory and project plan amendment for Tax Incremental District No. 14, City of Sheboygan, WI.

ATTACHMENT: 3.7 - RES 68-17-18.pdf

3.8 RES 73-17-18 / SEPTEMBER 5, 2017 / DOC 8.1: Resolution approving the Option to Purchase approximately 14.5 acres of industrial park land in the Sheboygan Business Center between Quasius Enterprises and the City of Sheboygan.

ATTACHMENT: 3.8 - RES 73-17-18.pdf

3.9 RO 49-17-18 / JUNE 5, 2017 / DOC 4.9: Claim from Progressive Insurance for alleged damages to an insured's vehicle when a City employee hit the vehicle in the intersection of North 9th Street and Superior Avenue.

ATTACHMENT: 3.9 - RO 49-17-18.pdf

3.10 RO 133-17-18 / August 21, 2017 / DOC 3.3: Claim from Jack and Linda Sowinski for alleged damages to their vehicle, parked on South 17th Street, when a dead tree branch fell on it.

ATTACHMENT: 3.10 - RO 133-17-18.pdf

3.11 RES 71-17-18 / SEPTEMBER 5, 2017 / DOC 4.10: Resolution establishing the 2018 Budget appropriations and the 2017 Tax Levy for use during the calendar year.

ATTACHMENT: 3.11 - RES 71-17-18.pdf

3.12 Office of the Mayor Budget

ATTACHMENT: 3.12 - Mayor.pdf

3.13 City Administrator's Budget

ATTACHMENT: 3.13 - City Administrator.pdf

3.14 City Clerk's Office Budget

ATTACHMENT: 3.14 - City Clerk.pdf

3.15 Department of Planning and Development Budget

ATTACHMENT: 3.15 - Department of Planning and Development.pdf

3.16 Human Resources Department Budget

ATTACHMENT: 3.16 - Human Resources.pdf

3.17 Health Insurance and Workers Compensation Funds Budget

ATTACHMENT: 3.17 Human Resources Funds.pdf

3.18 Information Technology Department Budget

ATTACHMENT: 3.18 Information Technology.pdf

3.19 WSCS Cable TV Budget

ATTACHMENT: 3.19 - WSCS Cable TV.pdf

3.20 Finance Department Budget

ATTACHMENT: 3.20 - Finance Department.pdf

3.21 Municipal Court Budget

ATTACHMENT: 3.21 - Municipal Court.pdf

4. NEXT MEETING DATE

4.1 Next regular meeting date: September 25, 2017.

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