

City of Sheboygan
2017-08-28

AQFMYA5D6AFC

FINANCE AND PERSONNEL COMMITTEE - 4:00 PM

CITY HALL - LOWER LEVEL TRAINING ROOM 828 Center Avenue, Sheboygan, WI 53081

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 14, 2017

3. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

3.1 GO 11-17-18 / AUGUST 21, 2017 / DOC 6.1: Ordinance annexing territory to the City of Sheboygan

ATTACHMENT: 3.1 - GO 11-17-18- Acuity Annexation.pdf

3.2 DIRECT REFERRAL - RES 61-17-18 / AUGUST 28, 2017: Resolution authorizing modifications to the 2018 health and dental insurance premium rates.

ATTACHMENT: 3.2 - RES 61-17-18.pdf

4. ITEMS FOR DISCUSSION ONLY

4.1 2017-2018 SECURITY REVIEW: An overview of the City's cyber security program for 2017 and enhancements for 2018.

ATTACHMENT: 4.1 - Security Review.pdf

4.2 FINANCE DEPARTMENT QUARTERLY REPORT: Report for the period commencing January 1, 2017 and ending June 30, 2017.

ATTACHMENT: 4.2 Finance Dept. Quarterly Report.pdf

5. CLOSED SESSION

5.1 Under the exemption provided in Sec. 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, this discussion will move to a closed session.

5.2 ITEM FOR DISCUSSION: Compensation for Department of Public Works employees

ATTACHMENT: 5.2 Compensation for DPW employees.docx

6. OPEN SESSION

6.1 Motion to convene in open session for possible action on item discussed in closed session.

7. NEXT MEETING DATE

7.1 Next regular meeting date: September 11, 2017.

8. ADJOURN

8.1 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