

CITY HALL COUNCIL CHAMBERS 828 CENTER AVENUE SHEBOYGAN, WISCONSIN

It is possible that a quorum (or a reverse quorum) of the Sheboygan Common Council or any other City committees/boards/commissions may be in attendance, thus requiring notice pursuant to State ex rel. Badke v. Greendale Village Board, 173 Wis. 2d 553, 494 N.W.2d 408 (1993).

Persons with disabilities who need accommodations to attend this meeting should contact the Finance Department at 920-459-3311. Persons other than council members who wish to participate remotely shall provide notice to the Finance Department at 920-459-3311 at least 24 hours before the meeting so that the person may be provided a remote link for that purpose.

1. OPENING OF MEETING

1.1 Roll Call (Alderpersons Mitchell, Filicky-Peneski, Perrella, Ackley and Felde may attend remotely)

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 22, 2021

3. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

3.1 Res. No. 102-21-22 / December 6, 2021 / Doc. 4.1 : A RESOLUTION to amend Res. No. 119-15-16, pertaining to the sick bank payout procedure set for employees transferred to Sheboygan County in 2016 as a result of the combined dispatch initiative.

ATTACHMENT: IFC- Res. No. 102-21-22.pdf

ATTACHMENT: Res. No. 102-21-22 (December 6, 2021).pdf

3.2 Res. No. 103-21-22 / December 6, 2021 / Doc. 4.2 : A RESOLUTION authorizing a transfer related to the 2021 Mayor's Training & Conferences remaining budget to support the City of Sheboygan's International Committee and Sister City program.

ATTACHMENT: IFC -Res. No. 103-21-22.pdf

ATTACHMENT: Res. No. 103-21-22 (December 6, 2021).pdf

3.3 Res. No. 104-21-22 / December 6, 2021 / Doc. 4.3 : A RESOLUTION rescinding the 2019 real estate tax for Parcel No. 59281631523 and authorizing

the issuance of a refund for excess property tax paid on Parcel No. 59281631523 to St. Nicholas Hospital Sisters of St. Francis.

ATTACHMENT: IFC-Res. No. 104-21-22.pdf

ATTACHMENT: Res. No. 104-21-22 (December 6, 2021).pdf

3.4 Res. No. 105-21-22 / December 6, 2021 / Doc. 4.4 : A RESOLUTION revising the fee schedule for the Sheboygan Fire Department's ambulance services.

ATTACHMENT: Res. No. 105-21-22 (December 6, 2021).pdf

ATTACHMENT: IFC - Res. No. 105-21-22.pdf

3.5 DIRECT REFERRAL Res. No. 113-21-22 / December 13, 2021: A RESOLUTION authorizing the expenditure of American Rescue Plan Act funds to address the room tax revenue losses experienced during 2020 compared to the baseline 2019 amounts.

ATTACHMENT: Direct Referral Res. No. 113-21-22.pdf

ATTACHMENT: IFC - Res. No. 113-21-22.pdf

4. DATE OF NEXT REGULAR MEETING

4.1 12/28/2021

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