

CITY HALL COUNCIL CHAMBERS 828 CENTER AVENUE SHEBOYGAN, WISCONSIN

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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 - September 27, 2021

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

3.1 R. O. No. 86-21-22 / October 4, 2021 / Doc. 4.1: Reporting that, pursuant to Res. No. 60-20-21 authorizing the City Administrator to negotiate settlement of certain claims made by the City of Sheboygan, City Invoice No. 8001 in the amount of \$21,930.62 billed to Sign Me Up of Wisconsin, LLLC regarding damage to a traffic control cabinet at 25th Street and Kohler Memorial Drive on the 25th of June, 2020, has been settled with payment to the City of Sheboygan in the amount of \$17,460.48. The amount remaining of \$4,470.14 shall be written off due to the negotiated settlement.

ATTACHMENT: IFC - R. O. 86-21-22.pdf

ATTACHMENT: R. O. No. 86-21-22 (October 4, 2021).pdf

3.2 Res. No. 70-21-22 / October 4, 2021 / Doc. 5.3: A RESOLUTION approving the adjustment of the allowable city tax levy for 2021 payable in 2022 to Wis. Stat. 66.0602 (3) (f).

ATTACHMENT: IFC-2021 Levy Adjustment Res.pdf

ATTACHMENT: Res. No. 70-21-22 (October 4, 2021).pdf

3.3 Res. No. 71-21-22 / October 4, 2021 / Doc. 5.4: A RESOLUTION expressing the Common Council's intent regarding funds received by the City of Sheboygan through the Coronavirus Local Fiscal Recovery Fund established under the American Rescue Plan Act, and authorizing the expenditure of ARPA funds for Administrative Expenses.

ATTACHMENT: Res. No. 71-21-22 (October 4, 2021).pdf

ATTACHMENT: IFC RES 71-21-22.pdf

3.4 Res. No. 72-21-22 / October 4, 2021 / Doc. 5.5: A RESOLUTION authorizing the appropriate City officials to remove certain uncollected delinquent personal property taxes and uncollected accounts receivable from the City of Sheboygan's general ledger.

ATTACHMENT: Res. No. 72-21-22 (October 4, 2021).pdf

ATTACHMENT: IFC RES 72-21-22.pdf

3.5 Res. No. 75-21-22 / October 4, 2021 / Doc. 5.8: A RESOLUTION establishing the 2022 Budget appropriations and the 2021 Tax levy for use during the calendar year.

ATTACHMENT: Res. No. 75-21-22 (October 4, 2021).pdf

3.6 2022 BUDGETS: Common Council, Office of the City Clerk and Elections

ATTACHMENT: Office of the City Clerk s Budget docs.pdf

3.7 2022 BUDGET: Finance Department

ATTACHMENT: IFC-2022 Finance Budget Res.pdf

3.8 2022 BUDGET: Office of the City Administrator

ATTACHMENT: IFC-2022 City Admin Budget.pdf

3.9 2022 BUDGET: Office of the Mayor

ATTACHMENT: IFC 2022 - Mayor Budget.pdf

3.10 2022 BUDGET: Municipal Court

ATTACHMENT: IFC 2022 Municipal Court Budget - Combined.pdf

3.11 2022 BUDGET: WSCS Cable TV

ATTACHMENT: IFC-2022 WSCS Cable TV Budget Res.pdf

3.12 2022 BUDGET: Information Technology Department

ATTACHMENT: IT IFC 2022 Budget.pdf

3.13 2022 BUDGET: Senior Services Department

ATTACHMENT: SENIOR SERVICES 2022 Budget Combined.pdf

3.14 2022 BUDGET: Human Resources Department

ATTACHMENT: IFC-2022 Human Resources Budget.pdf

3.15 2022 BUDGET: Planning and Development

ATTACHMENT: Planning and Development Division.pdf

**4. CLOSED SESSION**

4.1 Motion to convene in Closed Session under exemption provided in Sec. 19.85(1)(e), Wis. Stats., where competitive and bargaining reasons require a closed session related to the possible purchase of property at 2601 N. 15th Street.

**5. DATE OF NEXT REGULAR MEETING**

5.1 10/25/2021

**6. ADJOURN**

6.1 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