

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 - September 13, 2021

3. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

3.1 Res. No. 60-21-22 / September 20, 2021 / Doc. 6.1: A RESOLUTION authorizing the appropriate City officials to make a payment to Sheboygan County for a portion of the costs incurred pursuant to an agreement between Sheboygan County and Discover Mediaworks, Inc. to develop and distribute content related to the City of Sheboygan and Sheboygan County, and authorizing the Finance Director to make a necessary budget adjustment and appropriation in the 2021 budget.

ATTACHMENT: IFC-DiscoverWisconsin-Res.60-21-22.pdf

ATTACHMENT: Res. No. 60-21-22 (September 20, 2021).pdf

3.2 Res. No. 63-21-22 / September 20, 2021 / Doc. 11.1: A RESOLUTION adopting certain changes to the City's Medical Benefit Plan and Dental Benefit Plan effective for calendar year 2022 coverage and establishing the monthly equivalent rates effective for January 2022 coverage and thereafter.

ATTACHMENT: IFC 63-21-22 Employee Benefits 2022.pdf

ATTACHMENT: Res. No. 63-21-22 (September 20, 2021).pdf

4. ITEMS FOR DISCUSSION ONLY

4.1 Human Resource Department quarterly update.

5. DATE OF NEXT REGULAR MEETING

5.1 10/11/2021

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