

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
- 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 - July 12, 2021

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

3.1 R.O. No. 41-21-22/ July 19, 2021 / DOC 3.3 Submitting for your information the 2022 Budget Schedule and 2022 preliminary budget fiscal factors for guidance prior to departmental budget preparation.

ATTACHMENT: IFC-Res. No. 41-21-22.pdf

ATTACHMENT: R.O. No. 41-21-22.pdf

3.2 R.O. No. 42-21-22/ July 19, 2021 / DOC 3.4 Reporting that, pursuant to Res. No. 66-20-21 authorizing the City Administrator to negotiate settlement of certain claims made by the City of Sheboygan, City Invoice No. 6143 in the amount of \$16,433.71 billed to Nathaniel J. Helmle regarding damage to a traffic control signal located at the west median of 14th Street and Erie Avenue on July 4, 2017, has been settled with payment to the City of Sheboygan in the amount of \$15,028.71.

ATTACHMENT: IFC - R.O. No. 42-21-22.pdf

ATTACHMENT: R.O. No. 42-21-22.pdf

3.3 RES. No. 33-21-22/ July 19, 2021 / DOC 4.5 A RESOLUTION authorizing the

City Administrator to approve payment of bills and invoices related to the City's health insurance plan.

ATTACHMENT: Res. No. 33-21-22.pdf

ATTACHMENT: IFC - R.O. No 33-21-22.pdf

ATTACHMENT: UMR AUGUST INVOICE.pdf

3.4 RES. No. 34-21-22/ July 19, 2021 / DOC 4.6 A RESOLUTION authorizing the appropriate City officials to execute a Supply Agreement with Hometown Trolley for the purchase of a new trolley, and authorizing a budget adjustment and appropriation in the 2021 budget regarding the purchase of the trolley.

ATTACHMENT: IFC - R.O. No. 34-21-22.pdf

ATTACHMENT: Res. No. 34-21-22.pdf

3.5 RES. No. 35-21-22/ July 19, 2021 / DOC 4.7 A RESOLUTION authorizing a budget adjustment and appropriation in the 2021 budget for the Tyler Technologies Development (Munis) Chart of Accounts Redesign.

ATTACHMENT: Res. No. 35-21-22.pdf

ATTACHMENT: IFC - R.O. No. 35-21-22.pdf

#### **4. DATE OF NEXT REGULAR MEETING**

4.1 08/09/2021

#### **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