

CITY HALL COUNCIL CHAMBERS 828 CENTER AVENUE SHEBOYGAN, WISCONSIN

This meeting may be viewed LIVE on Charter Spectrum Channel 990, AT&T U-Verse Channel 99, and www.wscssheboygan.com/vo

1. OPENING OF MEETING

1.1 Roll Call (Alderpersons Donohue, Bohren, Savaglio, Filicky-Peneski and Mitchell 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 - February 8, 2021

3. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

3.1 R.O. 132-20-21 / FEBRUARY 1, 2021 / DOC 3.3: Submitting a Summons and Complaint in the matter of Roswitha T. Both vs. City Plan Commission of the City of Sheboygan.

ATTACHMENT: R. O. No. 132-20-21 (February 1, 2021).pdf

3.2 R.O. 144-20-21 / FEBRUARY 15, 2021 / DOC 3.8: Submitting the City of Sheboygan 2021 Long Term Financial Plan to the Common Council.

ATTACHMENT: IFC-LongTerm Financial Plan.pdf

ATTACHMENT: R. O. No. 144-20-21 (February 15, 2021).pdf

3.3 R.O. 145-20-21 / FEBRUARY 15, 2021 / DOC 3.9: Submitting an analysis of the Motor Vehicle Division of the Department of Public Works non-commercial driver's license vehicles (Non- CDL light duty by Enterprise Fleet Management). The analysis describes the current state of the fleet and its limitations, provides alternatives to shorten the life cycle and maximize the equity at the time of resale. In addition, the program will improve operating and capital financials.

ATTACHMENT: R. O. No. 145-20-21 (February 15, 2021).pdf

ATTACHMENT: FINANCE IFC R.O. No. 145-20-21 update.pdf

3.4 RES 168-20-21 / FEBRUARY 15, 2021 / DOC 4.5: RESOLUTION PROVIDING FOR THE SALE OF APPROXIMATELY \$3,660,000 TAXABLE GENERAL OBLIGATION REFUNDING BONDS, SERIES 2021B.

ATTACHMENT: Res. No. 168-20-21 (February 15, 2021).pdf

ATTACHMENT: IFC - RES 168-20-21.pdf

ATTACHMENT: Report on \$3660000 Taxable G.O. Refunding Bonds.pdf

3.5 DIRECT REFERRAL RES 175-20-21 / FEBRUARY 22, 2021: A RESOLUTION approving the Investment Policy of the City of Sheboygan.

ATTACHMENT: Direct Referral Res. No. 175-20-21.pdf

ATTACHMENT: IFC-Investment Policy(RES 175-20-21).pdf

4. DATE OF NEXT REGULAR MEETING

4.1 03/08/2021

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