

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 2.1 Approval of Minutes - December 14, 2020

3. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

3.1 RES 136-20-21 / DECEMBER 21, 2020 / DOC 4.2: A RESOLUTION authorizing the appropriate City officials to execute the First Amendment to Agreement Between the City of Sheboygan, Visit Sheboygan, Inc., and Sheboygan Area Room Tax Commission Regarding Reimbursement of Expenditures Made By the City of Sheboygan Related to Blue Harbor Resort and Conference Center.

ATTACHMENT: Res. No. 136-20-21 (December 21, 2020).pdf

ATTACHMENT: IFC Finance Res. No. 136-20-21.pdf

3.2 RES 138-20-21 / DECEMBER 21, 2020 / DOC 4.4: A RESOLUTION to authorize a transfer of appropriations in the 2021 Budget.

ATTACHMENT: Res. No. 138-20-21 (December 21, 2020).pdf

ATTACHMENT: IFC-138-20-21.pdf

4. DATE OF NEXT REGULAR MEETING

4.1 01/11/2021

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