

CITY HALL COUNCIL CHAMBERS 828 CENTER AVENUE SHEBOYGAN, WISCONSIN

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**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 - September 28, 2020

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

3.1 RO 72-20-21 / SEPTEMBER 21, 2020 / DOC 4.5: Submitting a communication from Dolcye Johnson regarding the Ambulance Fund Budget for 2019.

ATTACHMENT: R. O. No. 72-20-21 (September 21, 2020).pdf

3.2 RES 99-20-21 / OCTOBER 5, 2020 / DOC 5.3: A RESOLUTION authorizing the appropriate City official to enter into an Intergovernmental Cooperative Agreement with Sheboygan County for Sales Tax Revenue-Sharing for Transportation Infrastructure Maintenance.

ATTACHMENT: Res. No. 99-20-21 (October 5, 2020).pdf

ATTACHMENT: IFC - RES 99-20-21 Sheboygan County Shared Revenue.pdf

3.3 RES 100-20-21 / OCTOBER 5, 2020 / DOC 5.4: A RESOLUTION authorizing the appropriate City Officials to execute an engagement letter with Quarles & Brady LLP to serve as bond counsel with regard to Taxable General Obligation Refunding Bonds.

ATTACHMENT: Res. No. 100-20-21 (October 5, 2020).pdf

ATTACHMENT: IFC - RES 100-20-21 Bond Counsel Contract.pdf

3.4 2021 BUDGET: Department of Planning and Development

ATTACHMENT: IFC-F P 2021 City Development Budgets 103-20-21.pdf

3.5 RES 101-20-21 / OCTOBER 5, 2020 / DOC 5.5: RESOLUTION AWARDED THE SALE OF \$11,435,000 TAXABLE GENERAL OBLIGATION REFUNDING BONDS, SERIES 2020D

ATTACHMENT: Res. No. 101-20-21 (October 5, 2020).pdf

ATTACHMENT: IFC - RES 101-20-21 City GO \$11435000 Refunding Bonds.pdf

3.6 RES 102-20-21 / OCTOBER 5, 2020 / DOC 5.6: A RESOLUTION authorizing the appropriate City officials to execute an Amendment to Offer Purchase with Martens-Trilling True Value Hardware Inc.

ATTACHMENT: IFC Finance Res No. 102-20-21.pdf

ATTACHMENT: Res. No. 102-20-21 (October 5, 2020).pdf

3.7 RES 103-20-21 / OCTOBER 5, 2020 / DOC 5.7: A RESOLUTION establishing the 2021 Budget appropriations and the 2020 Tax Levy for use during the calendar year.

ATTACHMENT: Res. No. 103-20-21 (October 5, 2020).pdf

3.8 2021 BUDGETS: Common Council, Office of the City Clerk and Elections

ATTACHMENT: IFC 2021 City Clerk s IFC 103-20-21.pdf

3.9 2021 BUDGET: Finance Department

ATTACHMENT: IFC - RES 103 -20 - 21 Finance Budget 2021.pdf

3.10 2021 BUDGET: Office of the City Administrator

ATTACHMENT: IFC AdminBudget Presentation 103-20-21.pdf

3.11 2021 BUDGET: Office of the Mayor

ATTACHMENT: IFC 2021 Mayor s Office 103-20-21.pdf

3.12 2021 BUDGET: Municipal Court

ATTACHMENT: IFC-2021-Muni Court 103-20-21.pdf

3.13 2021 BUDGET: WSCS Cable TV

ATTACHMENT: IFC-2021-WSCS 103-20-21.pdf

3.14 2021 BUDGET: Information Technology Department

ATTACHMENT: IFC IT 103-20-21.pdf

3.15 2021 BUDGET: Senior Services Department

ATTACHMENT: IFC - RES 103-20-21 SAC Budget.pdf

3.16 2021 BUDGET: Human Resources Department

ATTACHMENT: IFC - RES 103-20-21 HR Budget.pdf

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

4.1 OCTOBER 19, 2020 5:30 PM (SPECIAL MEETING)

#### **5. ADJOURN**

5.1 MOTION TO ADJOURN

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City Hall

Mead Public Library

Sheboygan County Administration Building

City's website