

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 2.1 Approval of Minutes - August 17, 2020

3. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

3.1 RO 35-20-21 / JULY 20, 2020 / DOC 3.1: Submitting a claim from Constance Oldenburg for alleged damages to her basement due to flooding which caused her sump pump to fail.

ATTACHMENT: IFC Oldenburg - RO 35-20-21.pdf

ATTACHMENT: R. O. No. 35-20-21 (July 20, 2020).pdf

3.2 RO 36-20-21 / JULY 20, 2020 / DOC 3.2: Submitting a claim from Progressive Insurance for alleged damages to their insured (Jeffery Fleischfresser) vehicle when it was struck by a City owned vehicle.

ATTACHMENT: IFC Progressive Insurance - RO 36-20-21.pdf

ATTACHMENT: R. O. No. 36-20-21 (July 20, 2020).pdf

3.3 RES 73-20-21 / AUGUST 17, 2020 / DOC 4.3: A RESOLUTION authorizing the appropriate City Officials to execute the Payment in Lieu of Taxes (PILOT) Agreement between the City of Sheboygan and Regency JS, LLC with regard to the apartment projects located at 919 Wisconsin Avenue.

ATTACHMENT: IFC RES 73-20-21 PILOT with Regency JS LLC.pdf

ATTACHMENT: Res. No. 73-20-21 (August 17, 2020).pdf

3.4 RES 74-20-21 / AUGUST 17, 2020 / DOC 4.4: A RESOLUTION authorizing the appropriate City officials to execute the updated Agreement Between the City of Sheboygan and the Village of Kohler for the Operation of a Joint Municipal Court.

ATTACHMENT: Res. No. 74-20-21 (August 17, 2020).pdf

ATTACHMENT: IFC RES 74-20-21 Municipal Court updated agreement with Kohler.pdf

4. ITEMS FOR DISCUSSION ONLY

4.1 2020 SECOND QUARTER BENCHMARKS: Information Technology

ATTACHMENT: Metrics Q2 2020 IT.pdf

4.2 2020 SECOND QUARTER BENCHMARKS: WSCS Cable TV

ATTACHMENT: Metrics Q2 2020 WSCS.pdf

5. DATE OF NEXT REGULAR MEETING

5.1 09/14/2020

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