

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 - July 27, 2020

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

3.1 RO 45-20-21 / AUGUST 3, 2020 / DOC 3.3: Submitting a communication from Sheboygan Christian School filing a petition for Direct Annexation by Unanimous Consent for land currently located in the Town of Wilson (Greenfield Avenue).

ATTACHMENT: R. O. No. 45-20-21 (August 3, 2020).pdf

ATTACHMENT: IFC Finance R O 45-20-21.pdf

3.2 RO 31-20-21 / JULY 6, 2020 / DOC 3.2: Submitting a claim from Jacqueline Bechard for alleged damages to her vehicle when a tree limb fell on it.

ATTACHMENT: IFC Bechard claim.pdf

ATTACHMENT: R. O. No. 31-20-21 (July 6, 2020).pdf

3.3 RO 32-20-21 / JULY 6, 2020 / DOC 3.3: Submitting a claim from Philip and Suzanne Vander Weele for alleged sewer overcharges billed by the Town of Sheboygan.

ATTACHMENT: R. O. No. 32-20-21 (July 6, 2020).pdf

ATTACHMENT: IFC Vander Weele claim.pdf

3.4 RES 64-20-21 / AUGUST 3, 2020 / DOC 4.4: A RESOLUTION authorizing the appropriate City Officials to execute an engagement letter with Quarles & Brady LLP to serve as bond counsel with regard to General Obligation Refunding Bonds.

ATTACHMENT: IFC RES 64-20-21 Bond Counsel Contract.pdf

ATTACHMENT: Res. No. 64-20-21 (August 3, 2020).pdf

3.5 RES 65-20-21 / AUGUST 3, 2020 / DOC 4.5: RESOLUTION AWARDDING THE SALE OF

\$4,610,000 GENERAL OBLIGATION REFUNDING BONDS, SERIES 2020C.

ATTACHMENT: Res. No. 65-20-21 (August 3, 2020).pdf

ATTACHMENT: IFC - RES 65-20-21 City GO \$4610000 Refunding Bonds.pdf

3.6 RES 66-20-21 / AUGUST 3, 2020 / DOC 4.6: A RESOLUTION authorizing the City Administrator to negotiate settlement of certain claims made by the City of Sheboygan.

ATTACHMENT: Res. No. 66-20-21 (August 3, 2020).pdf

3.7 RES 67-20-21 / AUGUST 3, 2020 / DOC 4.7: A RESOLUTION adopting certain changes to the City's Medical Benefit Plan and Dental Benefit Plan effective for calendar year 2021 coverage and establishing the monthly premium equivalent rates effective for January 2021 coverage and thereafter.

ATTACHMENT: Res. No. 67-20-21 (August 3, 2020).pdf

ATTACHMENT: IFC Health Benefits 2021.pdf

3.8 DIRECT REFERRAL: RES 69-20-21 / AUGUST 10, 2020: A RESOLUTION authorizing the appropriate City officials to enter into a Loan Agreement with the Housing Authority of the City of Sheboygan.

ATTACHMENT: Direct Referral Res. No. 69-20-21.pdf

ATTACHMENT: Wasserman - City of Sheboygan Promissory Note 8 5 20.pdf

ATTACHMENT: Wasserman - City Loan Agreement with Sheboygan-final 8 5 20.pdf

ATTACHMENT: IFC Finance Res No 69-20-21.pdf

3.9 GEN ORD 15-20-21 / AUGUST 3, 2020 / DOC 6.2: AN ORDINANCE annexing territory from the Town of Wilson to the City of Sheboygan, Wisconsin.

ATTACHMENT: IFC Finance Gen Ord 15-20-21.pdf

ATTACHMENT: Gen. Ord. No. 15-20-21 (August 3, 2020).pdf

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

4.1 08/17/2020

#### **5. ADJOURN**

5.1 MOTION TO ADJOURN

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City Hall

Mead Public Library

Sheboygan County Administration Building

City's website