

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 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 - June 22, 2020

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

3.1 RO 30-20-21/ JULY 6, 2020 / DOC 3.1: Submitting a claim from Jeff and Sarah Wright for alleged damages to their home due to a sewer backup.

ATTACHMENT: R.O. No. 30-20-21 (July 6, 2020).pdf

ATTACHMENT: IFC - RO 30-20-21 Jeff and Sarah Wright.pdf

3.2 RO 24-20-21 / JUNE 15, 2020 / DOC 3.3: Submitting a claim from Aixia Claudio for alleged damages to a vehicle as described in the submitted police report.

ATTACHMENT: R. O. No. 24-20-21 (June 15, 2020).pdf

ATTACHMENT: IFC pay - Claudio - July 13 - 2020 F & P meeting.pdf

3.3 RO 310-19-20 / APRIL 8, 2020 / DOC 6.2: Your Committee to whom was referred R. O. No. 64-19-20 by City Clerk submitting a claim from Jon Erlien for alleged damages to his vehicle when it was struck by a City garbage truck; recommends referring to the Finance and Personnel Committee of the 2020-2021 Council.

ATTACHMENT: IFC - Jon Erlien.pdf

ATTACHMENT: R. C. No. 310-19-20 (April 8, 2020).pdf

3.4 RES 44-20-21 / JULY 6, 2020 / DOC 4.4: A RESOLUTION authorizing submission of a Community Development Investment (CDI) grant application to the Wisconsin Economic Development Corporation (WEDC) for the Innovation Hub Building along Indiana Avenue.

ATTACHMENT: IFC Finance Res No. 44-20-21.pdf

ATTACHMENT: Res. No. 44-20-21 (July 6, 2020).pdf

3.5 RES 45-20-21 / JULY 6, 2020 / DOC 4.5: A RESOLUTION authorizing the acceptance of funds from the Sheboygan River and Harbor Natural Resource Trustee Council in the amount of \$23,000.

ATTACHMENT: Res. No. 45-20-21 (July 6, 2020).pdf

ATTACHMENT: IFC Finance Res No. 45-20-21.pdf

3.6 RES 46-20-21 / JULY 6, 2020 / DOC 4.6: A RESOLUTION authorizing the acceptance of funds from the Sheboygan River and Harbor Natural Resource Trustee Council in the amount of \$173,000.

ATTACHMENT: Res. No. 46-20-21 (July 6, 2020).pdf

ATTACHMENT: IFC Finance Res No. 46-20-21.pdf

3.7 RES 47-20-21 / JULY 6, 2020 / DOC 4.7: RESOLUTION PROVIDING FOR THE SALE OF APPROXIMATELY \$4,615,000 GENERAL OBLIGATION REFUNDING BONDS, SERIES 2020C.

ATTACHMENT: Res. No. 47-20-21 (July 6, 2020).pdf

ATTACHMENT: Report on Refinancing Existing Debt.pdf

ATTACHMENT: IFC - RES 47-20-21 City GO \$4615000 Refunding Bonds.pdf

3.8 DIRECT REFERRAL: RES 54-20-21 / JULY 13, 2020: A RESOLUTION in support of Federal Economic Stimulus Investments in Water Restoration Priorities for Great Lakes Coastal Communities.

ATTACHMENT: Direct Referral Res. No. 54-20-21.pdf

ATTACHMENT: IFC - GLSLCI.pdf

3.9 DIRECT REFERRAL: RES 55-20-21 / JULY 13, 2020: A RESOLUTION authorizing the appropriate City officials to execute a Vacant Land Offer to Purchase with Martens-Trilling True Value, Hardware Inc.

ATTACHMENT: IFC Finance Res No 55-20-21.pdf

ATTACHMENT: Direct Referral - Res. No. 55-20-21.pdf

3.10 GEN ORD 8-20-21 / JULY 6, 2020 / DOC 6.2: AN ORDINANCE amending Section 82-33 of the Sheboygan Municipal Code so as to modify the Department of Public Works Table of Organization.

ATTACHMENT: Personnel Reorganization 2020 (2).pdf

ATTACHMENT: IFC G.O No. 8-20-21.pdf

ATTACHMENT: Gen. Ord. No. 8 - 20 -21.pdf

#### **4. CLOSED SESSION - DISCUSSION AND POSSIBLE ACTION**

4.1 MOTION TO CONVENE IN CLOSED SESSION. Under the exemption provided in Sec. 19.85 (1) (e), Wis. Stats., where competitive and bargaining reasons require a closed session related to sale of city-owned land.

4.2 Land located in Sheboygan Business Park Parcel #59281479085

4.3 MOTION TO RECONVENE IN OPEN SESSION

**5. OPEN SESSION - DISCUSSION AND POSSIBLE ACTION**

5.1 Possible motion of item discussed in closed session

**6. DATE OF NEXT REGULAR MEETING**

6.1 07/27/2020

**7. ADJOURN**

7.1 MOTION TO ADJOURN

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