

CITY HALL COUNCIL CHAMBERS 828 CENTER AVENUE SHEBOYGAN, WISCONSIN

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1. OPENING OF MEETING

1.1 Roll Call (Alderpersons Donohue, Bohren, Wolf, 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 Approval of Minutes - June 8, 2020

3. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

3.1 RO 23-20-21 / JUNE 15, 2020 / DOC 3.2: Submitting a claim from Bettymae Schuh for alleged damages to her house when a city tree fell on it.

ATTACHMENT: Betty Schuh IFC deny.pdf

ATTACHMENT: R. O. No. 23-20-21 (June 15, 2020).pdf

3.2 RES 35-20-21 / JUNE 15, 2020 / DOC 4.2: Resolution authorizing the IT Director to enter into a Contract with Ontech Systems, Inc. for an IT Security Assessment.

ATTACHMENT: IFC 35-20-21 Ontech System IT Security Assessment.pdf

ATTACHMENT: Res. No. 35-20-21 (June 15, 2020).pdf

3.3 RC 314-19-20 / APRIL 8, 2020 / DOC 6.24: Your Committee to whom was referred R. O. No. 175-19-20 by City Clerk submitting a claim from West Bend Insurance for alleged damages to their insured client's (Roger Rodewald) vehicle when it was struck by a City of Sheboygan squad car; recommends referring to the Finance and Personnel Committee of the 2020-2021 Council.

ATTACHMENT: IFC West Bend Mutual.pdf

ATTACHMENT: R. C. No. 314-19-20 (April 8, 2020).pdf

4. DATE OF NEXT REGULAR MEETING

4.1 07/13/2020

5. ADJOURN

5.1 MOTION TO ADJOURN

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