

CITY FINANCE COMMITTEE

CITY HALL - LOWER LEVEL TRAINING ROOM - 5:30 P.M.

1. OPENING OF MEETING

1.1 ROLL CALL: Chairman Hammond, Vice-Chairperson Kath, Alderpersons Carlson and Donohue

1.2 CALL MEETING TO ORDER

1.3 PLEDGE OF ALLEGIANCE

2. MINUTES

2.1 APPROVAL OF MINUTES - JUNE 22, 2015

3. CHIEF ADMINISTRATIVE OFFICER

3.1 Update: Jim Amodeo

4. ITEMS FOR DISCUSSION & POSSIBLE ACTION

4.1 RES 49-15-16 / 7/06/2015 / DOC 5.7: Resolution awarding the sale of \$4,310,000 General Obligation Promissory Notes.

ATTACHMENT: update RES 49-15-16.pdf

4.2 RES 50-15-16 / 7/06/2015 / DOC 5.8: Resolution awarding the sale of \$2,375,000 Taxable General Obligation Refunding Bonds.

ATTACHMENT: updated RES 50-15-16.pdf

4.3 RES 51-15-16 / 7/06/2015 / DOC 5.9: Resolution authorizing the Mayor and City Clerk to enter into a contract with Sheboygan County for the upgrade and replacement of radio equipment for city departments.

ATTACHMENT: RES 51-15-16(July 6, 2015).pdf

5. ADJOURN

5.1 MOTION TO ADJOURN

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City Hall
Mead Public Library
Sheboygan County Administration Building
City's website