

Common Council chambers Sheboygan City Hall 828 Center Avenue Sheboygan, WI 53081

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1. OPENING OF MEETING

1.1 Pledge of Allegiance

2. MINUTES

2.1 Approval of minutes from the November 16, 2020 meeting

3. REPORTS

3.1 Financial reports

ATTACHMENT: Nov20 Financial Reports.pdf

3.2 Superintendent's report including operations, construction-maintenance, and customer relations/fiscal

ATTACHMENT: Distribution-Nov Monthly.pdf

ATTACHMENT: Customer Relations & Fiscal November Monthly.pdf

ATTACHMENT: Operations-Nov Monthly.pdf

4. ITEMS PREVIOUSLY HELD OVER FOR DISCUSSION AND POSSIBLE ACTION

4.1 Raw water improvements (RWI) project -

5. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

5.1 Request approval for purchase of Georgia Avenue standpipe actuator

ATTACHMENT: Electric Actuator_GeoStandpipe.pdf

5.2 Request carry-over of remaining covid leave until June 15, 2021

5.3 Renewal of Workers Compensation insurance policy

ATTACHMENT: Sheboygan Water Utility Accident fund info.pdf

5.4 Update on draft health insurance strategic plan

6. PERSONNEL

7. NEXT MEETING

7.1 Next meeting will take place on

8. ADJOURN

8.1 Motion to Adjourn

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Mead Public Library

Sheboygan County Administration Building

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