

It is possible that a quorum (or a reverse quorum) of the Sheboygan Common Council or any other City committees/boards/commissions may be in attendance, thus requiring a notice pursuant to State ex rel. Badke v. Greendale Village Board, 173 Wis. 2d 553,494 N.W.2d 408 (1993).

Persons with disabilities who need accommodations to attend this meeting should contact the Department of Public Works at 920-459-3440. Persons other than council members who wish to participate remotely shall provide notice to the Public Works Department at 920-459-3440 at least 24 hours before the meeting so that the person may be provided a remote link for that purpose.

# **OPENING OF MEETING**

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Introduction of Committee Members and Staff

#### MINUTES

5. Approval of Minutes: June 25, 2024

# **ITEMS FOR DISCUSSION & POSSIBLE ACTION**

- 6. Res. No. 34-24-25 / A resolution confirming that the Common Council approves of a proposed pool expansion at Camp Evergreen, formerly Kiddies Camp Foundation, on City owned property (Parcel No. 59281628964).
- 7. Res. No. 38-24-25 / A resolution authorizing the appropriate City officials to grant an Easement to Wisconsin Public Service Corporation for a portion of City-owned property currently used by the Parking and Transit Department located at Parcel No. 59281502950.
- 8. Res. No. 40-24-25 / A resolution allowing ZWILLING Airstream to be parked in front of Relish Kitchen Store at 811 North 8th Street on July 26, 2024 and July 27, 2024.

# NEXT MEETING DATE

9. Next Regular Meeting Date: July 23, 2024

# ADJOURNMENT

10. Motion to adjourn

# In compliance with Wisconsin's Open Meetings Law, this agenda was posted in the following locations more than 24 hours prior to the time of the meeting:

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