

# SECOND SPECIAL COUNCIL MEETING AGENDA

# September 11, 2023 at 5:30 PM

City Hall, 3rd Floor - Council Chambers, 828 Center Avenue, Sheboygan, WI

This meeting may be viewed LIVE on Charter Spectrum Channel 990, AT&T U-Verse Channel 99 and: www.wscssheboygan.com/vod.

Notice of the 2nd Special Meeting of the 2023-2024 Common Council at 5:30 PM or immediately following the Finance and Personnel Meeting, MONDAY, September 11, 2023 in City Hall, 3rd Floor - Council Chambers, 828 Center Avenue, Sheboygan, WI. Persons with disabilities who need accommodations to attend the meeting should contact Meredith DeBruin at the City Clerk's Office, 828 Center Avenue, (920) 459-3361.

Members of the public who wish to participate in public forum remotely shall provide notice to the City Clerk at (920) 459-3361 at least 24 hours before the meeting so that the person may be provided a remote link for that purpose.

#### **OPENING OF MEETING**

- 1. Roll Call
- 2. Pledge of Allegiance
- 3. Public Forum
  Limit of five people having five minutes each with comments limited to items on this agenda.

### **REPORT OF COMMITTEES**

4. R. C. No. 79-23-24 by Finance and Personnel Committee to whom was referred DIRECT REFERRAL Res. No. 57-23-24 by Alderpersons Mitchell and Filicky-Peneski authorizing the appropriate City officials to execute a Temporary Use and Access License Agreement between The Boerke Company, Inc. and the City of Sheboygan for purposes of conducting certain due diligence investigations on real property located in the Town of Wilson.

## **ADJOURN MEETING**

5. 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