



# **FINANCE AND PERSONNEL COMMITTEE MEETING AGENDA**

**May 08, 2023 at 5:00 PM**

**Council Chambers, 828 Center Avenue, Sheboygan, WI**

---

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 Finance Department at 920-459-3311. Persons other than council members who wish to participate remotely shall provide notice to the Finance Department at 920-459-3311 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 - April 10, 2023

## **ITEMS FOR DISCUSSION AND POSSIBLE ACTION**

6. Res. No. 2-23-24 / May 1, 2023: A RESOLUTION to authorize establishing an appropriation in the 2023 budget for grant funds received under the 2023 Wisconsin Bureau of Transportation Safety, Bicycle and Pedestrian Enforcement Grant.
7. Res. No. 6-23-24 / May 1, 2023: A RESOLUTION authorizing the appropriate City officials to execute an engagement letter with Quarles & Brady LLP to serve as bond counsel for the City of Sheboygan.
8. Res. No. 5-23-24 / May 1, 2023: A RESOLUTION authorizing the issuance and establishing parameters for the sale of not to exceed \$3,320,000 General Obligation Promissory Notes, Series 2023A.
9. Res. No. 7-23-24 / May 1, 2023: A RESOLUTION authorizing the Finance Director to sign documents necessary to settle City Invoice No. 7323 for \$73,921.56.

## **DATE OF NEXT REGULAR MEETING**

10. Next Meeting Date - May 22, 2023

## **ADJOURN**

11. 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*