

**CITY OF SHEBOYGAN
RESOLUTION 73-25-26**

BY ALDERPERSONS DEKKER AND PERRELLA.

AUGUST 4, 2025.

A RESOLUTION confirming the appointment of Quarles & Brady LLP as bond and disclosure counsel regarding the issuance of Taxable General Obligation Lead Service Line Replacement Promissory Notes, Series 2025 (2nd Issue).

WHEREAS, the Common Council hereby finds and determines that it is necessary, desirable and in the best interest of the City of Sheboygan, Sheboygan County, Wisconsin (the “City”) to raise funds for public purposes, specifically to assist with the replacement of lead service lines; and

WHEREAS, Quarles & Brady LLP has historically served the City’s bond and disclosure counsel needs and the Common Council hereby finds that retaining their services in this instance is necessary and appropriate; and

WHEREAS, it is appropriate to suspend the rules in order to adopt this Resolution and return documents to Quarles & Brady LLP by August 8, 2025.

NOW, THEREFORE, BE IT RESOLVED: That the City Attorney’s appointment of Quarles & Brady LLP attorneys Bridgette Keating, Jacob Lichter, and Tracy Berrones as special, limited engagement counsel is confirmed.

BE IT FURTHER RESOLVED: That the Water Utility Director or the Deputy City Attorney is hereby authorized to enter into the attached engagement letter with Quarles & Brady LLP to serve as bond counsel for the City of Sheboygan regarding the issuance of taxable general obligation lead service line replacement promissory notes.

PASSED AND ADOPTED BY THE CITY OF SHEBOYGAN COMMON COUNCIL

Presiding Officer

Attest

Ryan Sorenson, Mayor, City of
Sheboygan

Meredith DeBruin, City Clerk, City of
Sheboygan