AGENDA
CITY FINANCE COMMITTEE

DATE: **MONDAY, JANUARY 23, 2012**
TIME: **5:30 P. M.**
PLACE: **CITY HALL**
LOWER LEVEL TRAINING ROOM

1. **Call meeting to order**

2. **Pledge of Allegiance**

3. **Approval of Minutes**
   - November 14, 2011

4. **Finance Director's Update**

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

MATTERS REFERRED

5. **RO 316-11-12 COUNCIL #18-16** — 2012 Sheboygan Water Utility's Budget.

6. **RO 317-11-12 COUNCIL #18-19** — Communication from Lyn & Art Chevrier regarding the additional assessment to the water bill for covering a deficit for garbage pickup.

7. **RES. 120-11-12 COUNCIL #18-25** — A resolution that the City of Sheboygan's Police and Fire Departments, Dept. of Public Works, Mead Library and the Transit Division reduce their current 2012 Budget by 2% wage and benefits and 1% non-wage for 2013.

8. **RO 327-11-12 COUNCIL #19-8** — Communication from the Sheboygan Blue Line Assoc. regarding extending their lease with the City and approval to place a mortgage lien on the building and equipment in order to purchase and install a new bleacher system.

MATTERS INTRODUCED

9. **PATRICK DRINAN** — Sheboygan County Economic Development Corp. Quarterly Report.

10. **SET DATE OF NEXT MEETING: _____**

11. **ADJOURN**

Persons with disabilities who need accommodations to attend this meeting should contact:
City Finance Department, 828 Center Avenue, Suite 205 / 920-459-0246