



**AGENDA**  
**CITY FINANCE COMMITTEE**  
**CITY HALL – LOWER LEVEL TRAINING ROOM**  
**JANUARY 27, 2014 – 3:00 P.M.**

1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF MINUTES – DECEMBER 09, 2013
4. CHIEF ADMINISTRATIVE OFFICER'S UPDATE

**ITEMS FOR DISCUSSION & POSSIBLE ACTION**

5. **RES 112-13-14** Resolution accepting a deed from Sheboygan County for a parcel of land along the Sheboygan River at the new Inter-Urban Pedestrian Trail.  
**DOC 4.5**  
**12/16/2013**
6. **RES 122-13-14** Resolution to authorize a transfer of appropriations in the amount of \$169,000 in the 2014 Budget for the purpose of establishing appropriation for industrial park land improvements.  
**DOC 4.4**  
**01/06/2014**
7. **RO 239-13-14** Communication from Meals on Wheels of Sheboygan County, Inc. offering \$1,000 for a parcel of land north of their existing property.  
**DOC 10.9**  
**01/20/2014**
8. **2014 BUDGET TRANSFER** Resolution to authorize transfer of appropriations in the amount of \$40,000 in the 2014 Budget for the purpose of purchasing land on New Jersey Avenue.
9. **CLOSED SESSION** **MOTION TO CONVENE IN CLOSED SESSION.** Under the exemption provided in 19.85 (1)(g) of the Wisconsin Statutes for the purpose of conferring with legal counsel for the City who is rendering oral or written advice concerning strategy to be adopted with respect to litigation in which it is or is likely to become involved.
10. **RO 208-13-14** Claim from Bret Froh for alleged damages to his vehicle.  
**DOC 3.3**  
**12/16/2013**
11. **RO 209-13-14** Claim from Laura Nisporic for alleged damages to her vehicle.  
**DOC 3.4**  
**12/16/2013**
12. **RO 210-13-14** Claim from Nicholas Noster for alleged damages to his vehicle.  
**DOC 3.5**  
**12/16/2013**

- 13. RO 218-13-14** Claim from Donegal Insurance group regarding alleged damages to Laura Nisporic's vehicle.  
**DOC 3.9**  
**01/06/2014**
- 14. OPEN** **MOTION TO RECONVENE IN OPEN SESSION** for possible action on items discussed in  
**SESSION** closed session.
- 15. SET DATE OF NEXT MEETING**
- 16. ADJOURN**