



AMENDED AGENDA

STRATEGIC FISCAL PLANNING CITY HALL – LOWER LEVEL TRAINING ROOM April 1, 2014 – 5:00 P.M.

IT IS ANTICIPATED THAT A QUORUM OF THE COMMON COUNCIL MAY BE IN ATTENDANCE AT THIS MEETING SCHEDULED AT THE NOTED PLACE AND TIME TO GATHER INFORMATION. (PURSUANT TO STATE EX REL. BADKEY V. GREENDALE VILLAGE BOARD, 173 WIS.2D 553, 494 N.W.2D 408 (1993))

1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF MINUTES – February 19, 2014

ITEMS FOR DISCUSSION & POSSIBLE ACTION

4. **R.O. 281-13-14 By Director of Planning and Development.**
Communication from Henry Jung and Deb Beyer on behalf of Sheboygan River Valley Conservancy and their request to discuss and work toward protecting the former Schuchardt property as a conservancy to benefit our quality of life and local environment in Sheboygan.
5. **R. O. 299-13-14. By City Clerk**
Communication from Dr. Warren Soeteber stating his support of the proposal for establishing a Sheboygan River Valley Conservancy on the former 177 acre Schuchardt Farm.
6. **R. O. 298-13-14 By City Clerk**
Communication from Atty. Bohrofen on behalf of the Hayssen Family Foundation Inc demanding the reversion of real estate described in the attached legal description because of the breach of covenants contained on the deed dated August 20, 1987 from the Hayssen Family Foundation, Inc. to the City of Sheboygan.

MOTION TO CONVENE IN CLOSED SESSION under the exemption provided under Section 19.85 (1)(g), Wis. Stats. For the purpose of conferring with legal counsel for the City who is rendering oral advice concerning strategy to be adopted by the City with respect to litigation in which it is likely to become involved regarding the property gifted to the City in 1987 by the Hayssen Family Foundation Inc.

MOTION TO RECONVENE IN OPEN SESSION for possible action on items discussed in closed session.

7. **Review Res. 125-13-14 for possible change for 2014 allocation.**
8. **SET DATE OF NEXT MEETING**
9. **ADJOURN**

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