



AGENDA

CITY FINANCE COMMITTEE CITY HALL – 3RD FLOOR CONF. ROOM MAY 13, 2013 – 3:00 P.M.

1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF MINUTES – April 8, 2013
4. CHIEF ADMINISTRATIVE OFFICER'S UPDATE

ITEMS FOR DISCUSSION & POSSIBLE ACTION

5. **RO 333-12-13** Communication from Jim and Mary Jo Ott regarding the rising costs of service
DOC 4.2 from Charter Communications and requesting another cable company be offered
04/15/2013 in Sheboygan County.
6. **RO 335-12-13** Tabulation of bids for the provision and installation of masonry based monument
DOC 4.7 style sign with lighting and an electronic message board to be located at the
04/15/2013 northwest corner of Fountain Park.
7. **RES 184-12-13** Resolution authorizing the Purchasing Agent to enter into contract for the
DOC 5.2 purchase and installation of a lighted monument sign to be located in Fountain
04/15/2013 Park.
8. **RES 182-13-14** Resolution authorizing the appropriate City Officials to execute the First
DOC 5.3 Amendment to Lease Agreement between the City and Nemschoff Chairs, Inc. to
04/15/2013 include additional City-owned land.
9. **COM 1-13-14** Communication from Michael Daniels regarding issues he has been having since
DOC 3.1 2008 with water in his yard.
5/06/2013
10. **RO 9-13-14** Tabulation of Bid #1869-09 received on April 29, 2013 for improvements in the
DOC 4.4 drying of bio-solids at the Wastewater Treatment Facility.
5/06/2013
11. **RES 3-13-14** Resolution authorizing entering into an agreement with the Sigma Group for
DOC 5.2 \$24,000 to conduct engineered cap and seawall inspection activities for the
5/06/2013 South Pier District and waiving the competitive bid process.

- 12. RES 4-13-14** Resolution to authorize transfer of appropriations in the 2013 Budget for the purposes of establishing appropriation for purchase and demolition of 1014/1016 Erie Avenue and for 2013 mini-storm sewer projects.
DOC 5.3
5/06/2013
- 13. RES 5-13-14** Resolution authorizing the appropriate City Officials to enter into a contract for bio-solids dewatering and drying improvements for the City Wastewater Treatment Facility
DOC 5.5
5/06/2013
- 14. COMMUNI-** Nathan Wright, General Manager of Grandstay Residential Suites Hotel requesting forgiveness of the penalties and interest associated with the delinquency of their 2012 Personal Property Tax bill.
CATION
GRANDSTAY
- CLOSED** **Motion to convene in closed session** under the exemption provided in Sec. 19.85(1)(e), Wis. Stats., for the purpose of deliberating the possible grant of an access easement, and the terms thereof, over a portion of the former Schuchardt property where bargaining reasons require a closed session.
SESSION
- OPEN SESSION** **Motion to reconvene in open session** for possible action on item discussed in closed session.
- CLOSED** **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.
SESSION
- 15. RO 334-12-13** Claim from Michael A. McHenry for alleged damages to his SUV when he ran over a loose manhole cover that popped up and dented his running board.
DOC 4.6
4/15/2013
- 16. INS. PAYMENT** Payment from West Bend Insurance Co. for City property damaged by Andrew Meacham.
A. MEACHAM
- OPEN SESSION** **Motion to reconvene in open session** for possible action on items discussed in closed session.
- 17. SET DATE OF NEXT MEETING**
- 18. ADJOURN**