



## AGENDA

### CITY FINANCE COMMITTEE CITY HALL – 3<sup>RD</sup> FLOOR CONF. ROOM JUNE 10, 2013 – 3:00 P.M.

1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF MINUTES – May 13, 2013
4. CHIEF ADMINISTRATIVE OFFICER'S UPDATE

#### ITEMS FOR DISCUSSION & POSSIBLE ACTION

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| 5. RO 26-13-14<br>DOC 4.3<br>05/20/2013  | Notice of Claim and Claim Pursuant to SS893.80, Wis. Statutes, providing notice to the Redevelopment Authority of Sheboygan regarding the Bon-Ton Department Stores, Inc.  |
| 6. RES 13-13-14<br>DOC 5.2<br>06/03/2013 | Resolution amending the City's bond schedule.  |
| 7. RES 12-13-14<br>DOC 5.3<br>06/03/2013 | Resolution authorizing executing a one-year lease for the agricultural property known as the Schuchardt Property.  |
| 8. RC 44-13-14<br>DOC 6.3<br>06/03/2013  | The Public Works Committee met and discussed the additional street improvement proposals for the Dept. of Public Works in 2013 in response to the severely deteriorated streets as a result of the winter season and supports a budget transfer of \$250,000 from the 2012 Budget Reserve Fund.  |
| 9. RO 43-13-14<br>DOC 9.6<br>06/03/2013  | Tabulation of bids for the Erie Avenue Resurfacing Project from North 14 <sup>th</sup> Street to North 8 <sup>th</sup> Street.   |
| 10. 2013 BUDGET<br>TRANSFER              | Resolution to authorize a transfer of appropriations in the 2013 budget for the purpose of establishing appropriation for street improvement projects.   |
| <b>CLOSED<br/>SESSION</b>                | <b>Motion to convene in closed session</b> , 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. |

- 11. RO 130-12-13** Notice of Injury of Annalee Kruger regarding alleged injuries when a school bus failed to yield the right-of-way when making a left turn and striking Ms. Kruger.  
**RO 41-13-14**  
**(RC 447-12-13)**  
**DOC 4.7**  
**09/04/2012**
- 12. RO 199-12-13** Communication from American Family Insurance regarding their insured Cheryl Escher and alleged damages done to her parked vehicle when it was struck by a City vehicle.  
**(RC 447-12-13)**  
**DOC 4.6**  
**11/19/2012**
- 13. RO 286-12-13** Claim from Denise K. Roberts for alleged injuries sustained when she slipped on ice in front of the Police Department.  
**(RC 447-12-13)**  
**DOC 4.4**  
**03/04/2013**
- OPEN SESSION** **Motion to reconvene in open session** for possible action on items discussed in closed session.

**14. SET DATE OF NEXT MEETING**

**15. ADJOURN**