



AGENDA
CITY FINANCE COMMITTEE
CITY HALL – LOWER LEVEL TRAINING ROOM
NOVEMBER 25, 2013 – 3:00 P.M.

1. **CALL MEETING TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF MINUTES – NOVEMBER 11, 2013**
4. **CHIEF ADMINISTRATIVE OFFICER’S UPDATE**

ITEMS FOR DISCUSSION & POSSIBLE ACTION

5. **RES 87-13-14** Resolution to authorize a transfer of appropriations in the 2013 Budget for the purpose of
DOC 5.3 establishing appropriation in the amount of \$75,000 for purchase and demolition of 812
11/18/2013 New Jersey Avenue.
6. **RES 88-13-14** Resolution accepting the Quit Claim Deed from the Redevelopment Authority of the City
DOC 5.4 of Sheboygan for a parcel of land along the Sheboygan River.
11/18/2013
7. **2013 BUDGET** Resolution to authorize a transfer of appropriations in the 2013 Budget for the purpose of
TRANSFER establishing estimated revenue and appropriation for Municipal Court Detention Fees.
8. **CLOSED** **MOTION TO CONVENE IN CLOSED SESSION.** Under the exemption provided in 19.85
SESSION (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.
9. **RO 273-11-12** Claim from Elaine Arpke for alleged injuries when she fell at the Senior Activity Center of
RC 393-11-12 Sheboygan.
RC 447-12-13
10. **RO 153-13-14** Claim from Dawn Moore for alleged damages to her vehicle when a City employee driving
DOC 4.10 a City vehicle and her backed into each other.
10/07/2013
11. **RO 186-13-14** Claim from Gary Reinemann for alleged damages to his vehicle when the suction hose
DOC 4.2 broke loose from the City’s leaf collector truck and struck his truck.
11/18/2013
12. **OPEN** **MOTION TO RECONVENE IN OPEN SESSION** for possible action on items discussed in
SESSION closed session.
13. **SET DATE OF NEXT MEETING**
14. **ADJOURN**