



# AMENDED AGENDA

## CITY FINANCE COMMITTEE CITY HALL – LOWER LEVEL TRAINING ROOM OCTOBER 28, 2013 – 3:00 P.M.

1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF MINUTES – OCTOBER 14, 2013
4. CHIEF ADMINISTRATIVE OFFICER'S UPDATE

### ITEMS FOR DISCUSSION & POSSIBLE ACTION

5. **RES 75-13-14**      Resolution to authorize a transfer of appropriations in the 2013 Budget for the purpose of establishing estimated revenue and appropriation for a \$17,000 grant received from the Wisconsin Department of Justice Heroin Initiative 2013.  
**DOC 4.4**  
**10/21/2013**
6. **RO 164-13-14**      Communication from Lakeshore Technical College District submitting their Tax Levy Report  
**DOC 8.3**  
**10/21/2013**
7. **RESOLUTION**      Resolution to implement a Post-Issuance Compliance Policy for Tax-Exempt and Tax-Advantaged Obligations and Continuing Disclosure for the City of Sheboygan
8. **2013 BUDGET**      Resolution to authorize a transfer of appropriations in the amount of \$40,500 in the 2013 Budget for the purpose of establishing appropriation for an advance to TID No. 15 for development incentive to be repaid with interest from future increments  
**TRANSFER**
9. **2013 BUDGET**      Resolution to authorize a transfer of appropriations in the amount of \$15,448 in the 2013 Budget for the purpose of establishing appropriation for industrial park land improvements utilizing proceeds of land sales.  
**TRANSFER**
10. SET DATE OF NEXT MEETING
11. ADJOURN