AMENDED AGENDA II
STRATEGIC FISCAL PLANNING COMMITTEE

CITY HALL – LOWER LEVEL TRAINING ROOM
JUNE 02, 2014 – 4:45 P.M.

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 – APRIL 1, 2014**

ITEMS FOR DISCUSSION & POSSIBLE ACTION

4. **RC 360-13-14**
   DOC 5.8
   4/14/2014
   RO 298-13-14
   Communication from Attorney Bohrofen on behalf of the Hayssen Family Foundation, Inc., demanding the reversion of real estate described by legal description, because of the breach of restrictive covenants contained on the deed dated August 20, 1987.

5. **CLOSED SESSION** **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.

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

7. **ADJOURN**

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