AGENDA
CITY FINANCE COMMITTEE

DATE: **MONDAY, FEBRUARY 13, 2012**
TIME: **5:30 P. M.**
PLACE: **CITY HALL**
THIRD FLOOR CONF. ROOM

1. **Call meeting to order**

2. **Pledge of Allegiance**

3. **Approval of Minutes**
   - January 23, 2012

4. **Finance Director's Update**

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

MATTERS HELD

5. **RO 327-11-12**
   COUNCIL #19-8
   Communication from the Sheboygan Blue Line Assoc. regarding extending their lease with the City and approval to place a mortgage lien on the building and equipment in order to purchase and install a new bleacher system.

MATTERS REFERRED

6. **RES 131-11-12**
   COUNCIL #6-6
   Resolution authorizing retaining outside counsel in connection with proposed agreements among Claremont New Frontier Resort LLC, the Sokaogon Chippewa Community, the City and the Redevelopment Authority.

7. **RES 138-11-12**
   COUNCIL #12-4
   Resolution authorizing the appropriate City Officials to execute the Option to Negotiate and Purchase.

MATTERS INTRODUCED – NO ACTION

8. **AMBULANCE REPORT**
   DISCUSSION ONLY – NO ACTION

9. **SET DATE OF NEXT MEETING: _____**

10. **ADJOURN**

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