



**AGENDA**  
**CITY FINANCE COMMITTEE**  
**CITY HALL – LOWER LEVEL TRAINING ROOM**  
**FEBRUARY 24, 2014 – 3:00 P.M.**

1. **CALL MEETING TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF MINUTES – JANUARY 27, 2014**
4. **CHIEF ADMINISTRATIVE OFFICER’S UPDATE**

**ITEMS FOR DISCUSSION & POSSIBLE ACTION**

5. **RO 272-13-14**    Communication from the Director of Public Works requesting to use the City’s “Free Days” to hold the Wisconsin Chapter American Public Works Association’s Spring Conference at the Blue Harbor Resort & Conference Center on May 13 – 15, 2015.  
**DOC 4.6**  
**02/19/2014**
6. **RES 140-13-14**    Resolution approving the policies and procedures related to the new City of Sheboygan Leverage Loan Program.  
**DOC 5.6**  
**02/19/2014**
7. **RES 141-13-14**    Resolution consenting to the assignment of the tenant’s interest in the operating lease with respect to the Blue Harbor Convention Center improvements.  
**DOC 8.4**  
**02/19/2014**
8. **CLOSED SESSION**        **MOTION TO CONVENE IN CLOSED SESSION.** 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.
9. **RO 379-11-12**    Communication from Attorney William S. Cole being a Notice of Claim in the matter of the Sheboygan River Dredging Project.  
**DOC 3.3**  
**3/05/2012**  
**(393-11-12)**
10. **RO 254-13-14**    Claim from Michael Free, NHA, Meadow View Manor, for alleged damages to the property (basement) from sewage backup.  
**DOC 3.4**  
**2/03/2014**
11. **RO 256-13-14**    Claim for excessive assessment from Reinhart Attorneys-at-Law on behalf of NRFC Memorial Holdings LLC, owner of Parcel #59281-215850 (3347 Kohler Memorial Drive).  
**DOC 3.11**  
**2/03/2014**

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

**13. SET DATE OF NEXT MEETING**

**14. ADJOURN**