



AGENDA
CITY FINANCE COMMITTEE
CITY HALL – LOWER LEVEL TRAINING ROOM
MAY 12, 2014 – 3:00 P.M.

1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF MINUTES – APRIL 7, 2014
4. CHIEF ADMINISTRATIVE OFFICER'S UPDATE

ITEMS FOR DISCUSSION & POSSIBLE ACTION

5. **RO 304-13-14** Memo from Attorney McLean as requested by Ald. Bohren, Belanger and Heidemann
DOC 4.4 regarding the garbage fee/levy limit issue.
3/17/2014
RC 363-14-15
6. **RO 14-14-15** Communication from Jason Woller, GrandStay Residential Suites General Manager
DOC 3.123 requesting that their penalty fees and interest they incurred during their changeover of
5/05/2014 management be waived.
7. **RES 3-14-15** Resolution to authorize a transfer of appropriations in the 2014 Budget for the purposes
DOC 4.1 of: Purchase and demolition of 727 North 8th Street, purchase of Schuchardt Farm, LLC
5/05/2014 and establish Capital Improvement funding for 2014.
8. **RES 4-14-15** Resolution authorizing entering into a contract for sale of land for private development
DOC 4.2 with Smet Investments, LLC.
5/05/2014
9. **RO 15-14-15** Communication from Community Bank & Trust stating that they have agreed to allow City
DOC 7.4 Hall to modify the first parking stall (facing south) in the lot owned by Community Bank &
5/05/2014 Trust, with entrance from Center Avenue, handicap accessible for those citizens who need
access to City Hall with the cost of modifications covered by the City.
10. **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.
11. **RO 254-13-14** Claim from Michael Free, NHA, Meadow View Manor, for alleged damages to the
DOC 3.4 property (basement) from sewage backup.
2/03/2014
RC 351-13-14

- 12. RO 307-13-14** Claim from The Claims Center LLC as a third party administrator for AT&T which has assigned their firm to investigate and resolve claim for alleged damages to the AT&T facilities located at North 10th Street.
DOC 4.7
3/17/2014
RC 351-13-14
- 13. RO 331-13-14** Claim from AT&T for alleged damages to an AT&T pole in the 1000 block of North 10th Street.
DOC 3.11
4/02/2014
RC 351-13-14
- 14. RO 332-13-14** Claim from Nicole Reynolds for alleged damages to her vehicle when City front end loaders were removing snow and scratched her vehicle.
DOC 8.3
4/02/2014
RC 351-13-14
- 15. RO 11-14-15** Claim from Mark Lueck for alleged damages when a garbage man threw a bag of garbage and it broke the rear window of his vehicle.
DOC 3.4
5/05/2014
- 16. OPEN** **MOTION TO RECONVENE IN OPEN SESSION** for possible action on items discussed in
SESSION closed session.
- 17. ADJOURN**