



AGENDA
CITY FINANCE COMMITTEE
CITY HALL – LOWER LEVEL TRAINING ROOM
DECEMBER 09, 2013 – 3:00 P.M.

1. **CALL MEETING TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF MINUTES – NOVEMBER 25, 2013**
4. **CHIEF ADMINISTRATIVE OFFICER’S UPDATE**

ITEMS FOR DISCUSSION & POSSIBLE ACTION

5. **CLOSED SESSION** **MOTION TO CONVENE IN CLOSED SESSION.** Under the exemption provided in Sec. 19.85 (1)(e) of the Wisconsin Statutes for the purpose of deliberating the possible sale of public property where competitive and bargaining reasons require a closed session
6. **OPEN SESSION** **MOTION TO RECONVENE IN OPEN SESSION** for possible action on item discussed in closed session.
7. **SET DATE OF NEXT MEETING**
8. **ADJOURN**