



AGENDA

CITY FINANCE COMMITTEE CITY HALL – 3RD FLOOR CONF. ROOM FEBRUARY 11, 2013 - 5:15 P.M.

1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF MINUTES – January 14, 2013
4. CHIEF ADMINISTRATIVE OFFICER'S UPDATE

ITEMS FOR DISCUSSION & POSSIBLE ACTION

5. **RES 129-12-13** Resolution that the City of Sheboygan shall not be allowed to create any new fees and/or increase existing fees unless the Council gives a super majority vote.
DOC 4.3
01/21/2013
6. **RO 258-12-13** Communication from the American Planning Association-Wisconsin Chapter requesting the use of the City's free days to hold their annual conference in Sheboygan at Blue Harbor Resort on June 13 and 14, 2013.
DOC 4.4
02/04/2013
7. **RO 259-12-13** Communication from the Harbor Centre BID requesting that the City release all funds collected on their behalf and those funds allocated to them for Fiscal Year 2013.
DOC 4.5
02/04/2013
8. **RES 135-12-13** Resolution to authorize a transfer of appropriations in the 2012 Budget for the purpose of establishing appropriation for distribution of remaining increment in TID #3.
DOC 5.3
02/04/2013
9. **RES 136-12-13** Resolution authorizing entering into an Amendment to the Participation Agreement for the Eisner Avenue Reconstruction Project.
DOC 5.4
02/04/2013

CLOSED SESSION

MOTION TO CONVENE INTO CLOSED SESSION pursuant to State Stat. 19.85(1)(e) for the purpose of deliberating the sale of land in Sheboygan Industrial Park No. 1 and redevelopment opportunities along the Sheboygan River where competitive or bargaining reasons require a closed session."

10. ITEM

Discussion

OPEN SESSION

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

**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.

11. **RO 183-12-13**
DOC 5.5
11-05-2012 Petition for Order Authorizing Deposition to Perpetuate Testimony pursuant to Wis. Stat. Sec. 804.02(1) in the matter of the Petition of Annalee R. Kruger.
12. **RO 223-12-13**
DOC 4.8
12/17/2012 Petition granting John Golde deposition in the matter of Annalee Kruger.
13. **RO 255-12-13**
DOC 4.1
02/04/2013 Claim for excessive assessment from the Walgreen Co., tenant of Parcel #59281205930, #5928169780 and #59281431734, City of Sheboygan.
14. **RO 256-12-13**
DOC 4.2
02/04/2013 Claim for excessive assessment from Sheboygan Orthopedic Associates.
15. **RO 257-12-13**
DOC 4.3
02/04/2013 Claim from Leon Kogler for alleged damages to his home when the sewer backed up due to the City main being clogged.
16. **RO 260-12-13**
DOC 4.6
02/04/2013 Summons and Complaint Small Claims in the matter of Sheboygan Trades & Labor Hall Associates vs. City of Sheboygan.
17. **RO 261-12-13**
DOC. 4.7
02/04/2013 Claim from Mark and Mary Graves for alleged damages to their home when they had a sewer back up into their basement.
18. **RO 262-12-13**
DOC. 4.8
02/14/2013 Claim for excessive assessment from Siegel-Gallagher, tenant of Parcel #59281-215850, 3347 Kohler-Memorial Drive.

**OPEN
SESSION**

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

19. SET DATE OF NEXT MEETING.

20. ADJOURN