



## 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**      DISCUSSION ONLY – NO ACTION  
**REPORT**
9. **SET DATE OF NEXT MEETING:** \_\_\_\_\_
10. **ADJOURN**