



## AGENDA CITY FINANCE COMMITTEE

**DATE:** MONDAY, FEBRUARY 27, 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
  - February 13, 2012
4. Finance Director's Update

### ITEMS FOR DISCUSSION AND POSSIBLE ACTION

#### MATTERS HELD

5. **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.
6. **RES 138-11-12**  
**COUNCIL #12-4** Resolution authorizing the appropriate City Officials to execute the Option to Negotiate and Purchase.

#### MATTERS REFERRED

7. **RES 147-11-12**  
**COUNCIL #4-8** Resolution authorizing the appropriate City Officials to execute a Personal Property Sales Agreement for purchase of ten Capstone Micro Turbines and related equipment from Wisconsin Power and Light Company.
8. **RES 148-11-12**  
**COUNCIL #4-9** Resolution authorizing exercising the City's option to repurchase certain lands in the Sheboygan Business Center.
9. **RC 320-11-12**  
**COUNCIL #5-2**  
**REFERRED BACK** 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.

10. SET DATE OF NEXT MEETING: \_\_\_\_\_

11. ADJOURN