



## AGENDA

### CITY FINANCE COMMITTEE CITY HALL – 3<sup>RD</sup> FLOOR CONF. ROOM APRIL 8, 2013 - 5:15 P.M.

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

#### ITEMS FOR DISCUSSION & POSSIBLE ACTION

5. **RO 312-12-13** Cost breakdown for the purchase of one 2013 Star Craft 12 and two Para-Transit vehicles.  
**DOC 4.7**  
**04/03/2013**
6. **RES 170-12-13** Resolution authorizing the appropriate City Officials to enter into a contract for the purchase one 2013 Star Craft 12 and two Para-Transit vehicles.  
**DOC 5.4**  
**04/03/2013**
7. **RES 171-12-13** Resolution to authorize a transfer of appropriations in the 2013 Budget for the purpose of establishing estimated revenue and appropriation for a grant from the Wisconsin Dept. of Transportation for a regional transit bus and establish the City of Sheboygan match.  
**DOC 5.5**  
**04/03/2013**
8. **RES 172-12-13** Resolution authorizing the City of Sheboygan to enter into a contract for software maintenance coverage with Tyler Technologies, Inc.  
**DOC 5.6**  
**04/03/2013**
9. **RES 173-12-13** Resolution authorizing the City of Sheboygan to enter into a contract for buildings and property insurance coverage with the Local Government Property Insurance Fund.  
**DOC 5.7**  
**04/03/2013**
10. **RO 313-12-13** Mead Public Library Board submitting their 2012 Annual Report.  
**DOC 9.2**  
**04/03/2013**
11. **RO 326-12-13** A cost breakdown for the purchase of equipment necessary to significantly improve live or "real" time broadcasting of public informational programming by WSCS TV.  
**DOC 9.9**  
**04/03/2013**
12. **RES 174-12-13** Resolution authorizing the Purchasing Agent to enter into contract for the purchase of components required to significantly improve real time broadcasting of public informational programming by WSCS TV.  
**DOC 9.10**  
**04-03-2013**

- 13. RES 175-12-13** Resolution to authorize a transfer of appropriations in the 2013 Budget for the purpose of purchasing equipment necessary to significantly improve real time broadcasting of public informational programming by WSCS TV.  
**DOC 9.11**  
**04/03/2013**
- 14. RES 176-12-13** Resolution to authorize a transfer of appropriations in the 2013 Budget for the purpose of purchasing helmets with donations received from Georgia Pacific Foundation, Inc. and Georgia Pacific Financials.  
**DOC 9.14**  
**04/03/2013**
- 15. SET DATE OF NEXT MEETING**
- 16. ADJOURN SINE AND DIE**