



AGENDA

CITY FINANCE COMMITTEE CITY HALL – 2ND FLOOR CONF. ROOM JULY 8, 2013 – 3:00 P.M.

1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF MINUTES – JUNE 24, 2013
4. CHIEF ADMINISTRATIVE OFFICER'S UPDATE

ITEMS FOR DISCUSSION & POSSIBLE ACTION

5. **COM 7-13-14**
DOC 3.2
07/01/2013 Communication from Ald. Lewandoske recommending all monies collected from City pet licenses be held until City Officials and the Common Council have proof that the money from the licenses is being spent on the animals and not for attorneys or any other such expenses that do not directly benefit the animals.
6. **RO 64-13-14**
DOC 4.2
07/01/2013 Communication from David Gass, President and Dave Hoffman, Manger of the Harbor Centre BID requesting the City of Sheboygan approve the 2013 Amended Budget to fund a contract for the Harbor Centre BID Master Plan Project with the Vierbicher/PUMA Team, approved by the BID Board of Directors on June 18, 2013.
7. **RES 12-13-14**
DOC 5.5
06/03/2013 Resolution authorizing extending the contract with EMS Medical Billing Associates, LLC of Milwaukee for providing emergency medical service billing and collection services for an additional two-year period by Letter of Agreement to that effect.
8. **RES 30-13-14**
DOC 6.3
07/01/2013 Resolution to authorize a transfer of funds in the amount of \$679,000 in the 2013 Budget for the purpose of establishing appropriation for the Erie Avenue street improvement project.
9. **RES - BUDGET**
TRANSFER Resolution to authorize a transfer of funds in the 2013 Budget for the purpose of establishing appropriations for purchase and demolition of 1014-B Erie Avenue.
- 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.
10. **RO 301-13-14**
DOC 4.4
3/18/2013 Notice of Circumstances giving rise to a claim for damages pursuant to Sec.893.80, Wis. Stats. to the Redevelopment Authority and the City of Sheboygan.

11. RO 42-13-14 Claim from John E. Resch for alleged damages to his basement when there was cold mix damage done by a DPW crew during maintenance work on a man hole.
DOC 4.1
06/03/2013

OPEN SESSION **Motion to reconvene in open session** for possible action on items discussed in closed session.

12. SET DATE OF NEXT MEETING

13. ADJOURN