



CITY FINANCE COMMITTEE AGENDA

DATE: MONDAY, AUGUST 8, 2011
TIME: 5:30 P. M.
PLACE: CITY HALL
LOWER LEVEL TRAINING ROOM

1. Call meeting to order
2. Pledge of Allegiance
3. Approval of Minutes
 - July 25, 2011
4. Finance Director's Update

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

ITEMS HELD

5. **RC 399-10-11**
COUNCIL #24-39 An e-mail from the Deputy Finance Director/Treasurer titled, "Wisconsin Retirement Rates".
6. **RO 36-11-12**
COUNCIL #4-39 2010 Mead Public Library Board Annual Report.
(JOINT MEETING WITH LIBRARY BOARD – AUGUST 22, 2011)
7. **RC 86-11-12**
COUNCIL #7-29 Draft Compensation Program for Non-Represented Employees and after further review, based on a positive recommendation from the Salaries & Grievances Committee; recommends referral of this document to the Finance Committee and the Committee of the Whole.
8. **RC 100-11-12**
COUNCIL #8-28 Discuss the bidding process to accomplish the necessary repairs to the Harbor Centre Marina building and what funds would be available to accomplish the repairs.

ITEMS REFERRED

9. **RES 50-11-12**
COUNCIL #9-23 Resolution that the City of Sheboygan will **not** bill the former Fire Battalion Chief William Wildman or his family for a transfer from Froedtert Hospital to the Sharon S. Richardson Hospice beyond any Medicare payments.

MATTERS INTRODUCED

10. PRESENTATION Presentation/update from Patrick Drinan regarding Sheboygan County
DISCUSSION ONLY Economic Development Corp. activities.

11. PRESENTATION Report from M-3 on Deferred Compensation Plan followed by
DISCUSSION & presentations from two potential providers.
POSSIBLE ACTION (TIME LIMIT: HALF-HOUR EACH PROVIDER)

12. SET DATE OF NEXT MEETING: _____

13. ADJOURN