



AGENDA
CITY FINANCE COMMITTEE
MONDAY, AUGUST 13, 2012 – 4:30 P.M.
CITY HALL, THIRD FLOOR CONF. ROOM

1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF MINUTES – July 30, 2012
4. CHIEF ADMINISTRATIVE OFFICER’S UPDATE

ITEMS FOR DISCUSSION & POSSIBLE ACTION

5. **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.
6. **CLAIM** Claim requesting reimbursement of charges for 2012 health insurance coverage.
7. **RO 57-12-13** Claim from Dennis Prigge for alleged damages to his garage overhang in the alley
DOC 3.3 when a City garbage truck hit it.
6/18/2012
8. **Ro 65-12-13** Claim from Rogene Brott for towing charges when allegedly her car was towed by
DOC. 7.3 mistake.
6/18/2012
9. **RO 68-12-13** Order Confirming Sale and Order adding to judgment in the matter of Wisconsin
DOC. 7.6 Housing and Economic Development Authority vs. Peter Zabel et al.
6/18/2012
10. **RO 74-12-13** Claim from United Auto Parts, LLC for alleged damages to their parked vehicle
DOC. 3.4 when hit by a City worker.
7/02/2012
11. **RO 90-12-13** Amended Summons and Amended Complaint in the matter of U.S. Bank National
DOC. 5.5 Association as Trustee for RASC 2005-KS11 vs. Maurice Brown et al.
7/16/2012
12. **RO 104-12-13** Claim from Shane Hall for alleged injuries to his hand and damages to his phone
DOC. 4.3 while riding a bike, hitting a pothole and flipping off the bike.
8/06/2012
13. **BUDGET** Resolution to authorize a transfer of appropriations in the 2012 Budget to
TRANSFER establish estimated revenue and appropriation for contribution from Johnsonville
Sausage for Fire Department equipment.

14. ***MOTION TO RECONVENE IN OPEN SESSION*** for possible action on items discussed in closed session.

15. **SET DATE OF NEXT MEETING.**

16. **ADJOURN**