



CITY FINANCE COMMITTEE AGENDA

DATE: MONDAY, SEPTEMBER 12, 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
 - August 22, 2011
4. Finance Director's Update

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

ITEMS REFERRED

5. **RES 75-11-12** Resolution setting the rates for the provision of dedicated fire and medical
COUNCIL #11-35 service standbys provided to the public by the Sheboygan Fire Dept.
6. **RO 36-11-12** Resolution amending RES NO. 189-10-11 authorizing entering into an
COUNCIL #4-39 agreement with Vandewalle & Associates to provide planning services to
implement the key recommendations and economic initiatives of the
Indiana Avenue District Redevelopment Plan.

MATTERS INTRODUCED

7. **DEFERRED** Discussion and possible action.
COMPENSATION
PLAN
8. **BANK** Discussion and possible action.
AGREEMENT
9. **SET DATE OF NEXT MEETING:** _____
10. **ADJOURN**