



AGENDA
CITY FINANCE COMMITTEE
CITY HALL, THIRD FLOOR CONF. ROOM
NOVEMBER 12, 2012 - 5:00 P.M.
(OR IMMEDIATELY FOLLOWING SALARIES & GRIEVANCES COMMITTEE)

1. **CALL MEETING TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF MINUTES – October 8, 2012**
4. **CHIEF ADMINISTRATIVE OFFICER’S UPDATE**

ITEMS FOR DISCUSSION & POSSIBLE ACTION

5. **RO 168-12-13** BID #1734-12 results and recommendation for the purchase of three vehicles for
DOC 9.3 Shoreline Metro.
10/12/2012
6. **RES 88-12-13** Resolution authorizing the Purchase Agent to enter into contract for the
DOC 9.4 purchase of one 4-WD pickup truck, one extended length mini-van and one sport
10/12/2012 utility vehicle for Shoreline Metro.
7. **RO 167-12-13** Submitting the Harbor Centre Business Improvement District Plan dated October
DOC 9.1 10, 2012.
10/15/2012
8. **RES 89-12-13** Resolution authorizing a transfer of appropriations in the 2012 Budget for the
DOC 9.6 purpose of establishing estimated revenue and appropriation for three vehicles
10/15/2012 for Shoreline Metro purchased with Federal funding.
9. **RO 181-12-13** BID #1884-12 results and recommendation to enter into contract with H & H
DOC 5.3 Utility Construction, Inc. for the installation of fiber optic cable network between
11/05/2012 City Hall, Shoreline Metro, Municipal Service Building and the Police Dept.
10. **RES 98-12-13** Resolution authorizing the appropriate City Officials to enter into a contract with
DOC 6.5 H & H Utility Construction, Inc. for the provision and installation of a new fiber
11/05/2012 optic network to serve City Hall, Shoreline Metro, Municipal Service Building and
the Police Department.
11. **RES 99-12-13** Resolution accepting an offer-to-purchase from Jerome & Cynthia Ziegelbauer
DOC 6.6 for vacant land in the Sheboygan Business Center, for proposed and future
11/05/2012 warehouse additions to Precision Roofing Services, Inc.
12. **RC 246-12-13** RO 161-12-13 submitting a communication from the Sustainable Sheboygan Task
DOC 7.8 Force requesting the Common Council call a Committee of the Whole meeting to
11/05/2012 receive a presentation from Arch Electric on a proposed solar energy project for
City buildings.

- 13. RESOLUTION** Resolution authorizing entering into contract with Tyler Technologies for implementation of the Human Resources and Payroll Modules of MUNIS software.
- 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.
- 14. RO 128-12-13** Summons and Complaint in the matter of U.S. Bank National Assoc. vs. Estate of
DOC 4.3 Barbara J. Janke et al.
9/04/2012
- 15. RO 139-12-13** Claim from Sean Hurley for alleged damages when a Police vehicle struck the tail
DOC 5.1 light and quarter panel of his vehicle.
9/17/2012
- 16. RO 149-12-13** Summons and Complaint in the matter of Wisconsin Housing and Economic
DOC 3.4 Development Authority vs. Angela Puddy et al.
10/01/2012
- 17. RO 150-12-13** Claim from Kenneth L. Schilling for alleged damage done to the water service line
DOC 3.5 where work was done on the 1000 block of Ontario Avenue.
10/01/2012
- 18. RO 166-12-13** Claim from Patrick and Derek Boos for alleged damages when their motorcycle,
DOC 4.2 which he bought from Daniel D. Goodine, who purchased it at the Sheboygan
10/15/2012 Police Auction, was repossessed. The motorcycle was stolen and the Police Department sold it unaware the VIN # had been incorrectly recorded.
- 19. RO 182-12-13** Claim from Mark Rieger for alleged damages when a tree fell on his house during
DOC 5.6 an overnight wind storm.
11/05/2012
- OPEN SESSION** **MOTION TO RECONVENE IN OPEN SESSION** for possible action on items discussed in closed session.
- 20. SET DATE OF NEXT MEETING.**
- 21. ADJOURN**