



MINUTES

STRATEGIC FISCAL PLANNING COMMITTEE

JUNE 2, 2014

COMMITTEE MEMBERS

PRESENT: Chairperson Hammond, Ald. Donohue, Heidemann and Vander Weele
EXCUSED: Ald. Carlson

EX-OFFICIO MEMBERS

PRESENT: Jim Amodeo, Chad Pelishek and David Biebel
EXCUSED: Sandy Rohrick

OTHERS PRESENT: Mayor Vandersteen, Ald. Kath, Attorney McLean, David Biebel, Nancy Buss and Attorney Eldon Bohrofen

1. Chairperson Hammond called the meeting to order
2. Pledge of Allegiance was recited by all present
3. APPROVAL OF MINUTES – APRIL 1, 2014
MOTION BY ALD. HEIDEMANN, SECOND BY ALD. VANDER WEELE TO APPROVE.
ALL AYES. MOTION CARRIED.
4. **RO 360-13-14** Communication from Attorney Bohrofen on behalf of the Hayssen Family Foundation, Inc.
DOC 5.8 demanding the reversion of real estate described by legal description, because of the
4/14/2014 breach of restrictive covenants contained on the deed dated August 20, 1987.
RO 298-13-14
5. **CLOSED** **MOTION BY ALD. HEIDEMANN, SECOND BY ALD. VANDER WEELE TO CONVENE IN**
SESSION **CLOSED SESSION.** Under the exemption provided under Section 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 regarding the property gifted to the
City in 1987 by the Hayssen Family Foundation Inc.
ALL AYES. MOTION CARRIED.
6. **MOTION BY ALD. DONOHUE, SECOND BY ALD. HEIDEMANN TO ADJOURN.**
ALL AYES. MOTION CARRIED.

NANCY BUSS
SANDY DIENER