



MINUTES

STRATEGIC FISCAL PLANNING COMMITTEE

JULY 09, 2014 – 11:30 A.M.

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

EXCUSED: Ald. Donohue

OTHERS PRESENT: Mayor Vandersteen, James Amodeo, City Attorney Mc Lean, Steve Sokolowski and Nancy Buss

1. **CHAIRPERSON HAMMOND CALLED THE MEETING TO ORDER**
2. **PLEDGE OF ALLEGIANCE WAS RECITED BY ALL PRESENT**
3. **APPROVAL OF MINUTES – JUNE 02, 2014**
MOTION BY ALD. CARLSON, SECOND BY ALD. HEIDEMANN TO APPROVE.
ALL AYES. MOTION CARRIED.
4. **CLOSED SESSION** **MOTION BY ALD. CARLSON, SECOND BY ALD. VANDERWEELE TO CONVENE IN CLOSED SESSION** under the exemption provided under Section 19.85 (1)(g), Wis. Stats. For the purpose of conferring with legal counsel for the City who is rendering oral advice concerning strategy to be adopted by the City with respect to litigation in which it is likely to become involved regarding the property gifted to the City in 1987 by the Hayssen Family Foundation Inc. **ALL AYES. MOTION CARRIED.**
5. **OPEN SESSION** **MOTION BY ALD. CARLSON, SECOND BY ALD. VANDERWEELE TO RECONVENE IN OPEN SESSION** for possible action on items discussed in closed session. **ALL AYES. MOTION CARRIED.**
6. **RC 360-13-14**
DOC 5.8
4/14/2014
RO 298-13-14 Communication from Attorney Bohrofen on behalf of the Hayssen Family Foundation, Inc., demanding the reversion of real estate described by legal description, because of the breach of restrictive covenants contained on the deed dated August 20, 1987. **MOTION BY ALD. CARLSON, SECOND BY ALD. VANDERWEELE TO REQUEST CLOSED SESSION AT COUNCIL. ALL AYES, MOTION CARRIED.**
7. **ADJOURN** **MOTION BY ALD. CARLSON, SECOND BY ALD. HEIDEMANN TO ADJOURN.**
ALL AYES. MOTION CARRIED.