



AMENDED AGENDA
CITY FINANCE COMMITTEE
SEPTEMBER 10, 2012 - 5:00 P.M.
CITY HALL, THIRD FLOOR CONF. ROOM

1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF MINUTES – August 27, 2012 & July 30, 2012 (Amended)
4. CHIEF ADMINISTRATIVE OFFICER'S UPDATE

ITEMS FOR DISCUSSION & POSSIBLE ACTION

5. **COM 8-12-13** Communication from Ald. Belanger questioning whether the City should continue to provide garbage collection or explore the opportunity to privatize this service.
DOC 3.1
8/20/2012
6. **RC 145-12-13** Recommending the following Report of Officer be accepted and placed on file and the Resolution be passed:
DOC 6.6
8/20/2012

R.O. 110-12-13 – Communication from Attorney St. Peter regarding a proposed amendment to the Shared Dog Park Agreement

RES 53-12-13 – Authorizing the appropriate City Officials to execute an amendment to the Shared Dog Park Agreement.
7. **RO 129-12-13** The Bylaws of the Sheboygan Harbor Centre Business Improvement District dated August 21, 2012.
DOC 4.4
9/04/2012
8. **RES 63-12-13** Resolution authorizing the representative to file applications for financial assistance from the State of Wisconsin Environmental Improvement Fund.
DOC 5.4
9/04/2012
9. **RES 64-12-13** Resolution to accept the Amended Operating Plan of the Harbor Centre Business Improvement District.
DOC 8.2
9/04/2012

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.

- 10. RO 74-12-13** Claim from United Auto Parts, LLC for alleged damages to their vehicle when a City worker hit their parked car. (HELD, 8/13/2012)
DOC 3.4
7/02/2012
- 11. RO 186-11-12** Summons & Complaint in the matter of American Family Mutual Insurance Co. vs. City of Sheboygan et.al. (Part of RC 395-11-12, 4/16/2012, DOC 6.3)
DOC 11.27
9/06/2011
- 12. RO 105-12-13** Claim from Joseph Boor for alleged damages to his vehicle when a City employee backed into his vehicle.
DOC 3.5
8/06/2012

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

DOCUMENTS TO BE HELD UNTIL THE SEPTEMBER 24TH FINANCE COMMITTEE MEETING

- 13. RO 131-12-13** The Mayor is requesting that the two Resolutions (Res. 49-12-13 and Res. 50-12-13) be referred to the Committee of the Whole to openly compare and discuss all current budget proposals in an effort to move forward with one budget.
Doc 4.9
9/04/2012
- 14. RES 62-12-13** Resolution establishing the monthly premium equivalent rates for the Medical Benefit Plan effective for January 2013 coverage.
DOC 5.4
9/04/2012

15. SET DATE OF NEXT MEETING.

16. ADJOURN