



CITY FINANCE COMMITTEE AMENDED 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**
COUNCIL #11-35 Resolution setting the rates for the provision of dedicated fire and medical service standbys provided to the public by the Sheboygan Fire Dept.
6. **RO 36-11-12**
COUNCIL #4-39 Resolution amending RES NO. 189-10-11 authorizing entering into an 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**
COMPENSATION
PLAN Discussion and possible action.
8. **BANK**
AGREEMENT Discussion and possible action.
9. **2011 BUDGET**
TRANSFER Resolution to authorize a transfer of appropriations in the 2011 Budget for the purpose of establishing appropriation for the Sheboygan River Habitat Restoration with the WI Department of Natural Resources.
10. **SET DATE OF NEXT MEETING:** _____
11. **ADJOURN**

Persons with disabilities who need accommodations to attend this meeting should contact:
City Finance Department, 828 Center Avenue, Suite 205 / 920-459-0246