

CITY FINANCE COMMITTEE

CITY HALL - LOWER LEVEL TRAINING ROOM - 5:00 P.M.

**1. OPENING OF MEETING**

1.1 ROLL CALL: Chairman Hammond, Vice Chairman Belanger, Ald. Carlson, Ald. Donohue and Ald. Kath

1.2 PLEDGE OF ALLEGIANCE

**2. MINUTES: NOVEMBER 10, 2014**

2.1 APPROVAL OF MINUTES - NOVEMBER 10, 2014

**3. CHIEF ADMINISTRATIVE OFFICER**

3.1 Update: Jim Amodeo

**4. ITEMS FOR DISCUSSION & POSSIBLE ACTION**

4.1 RC 208-14-15 / NOVEMBER 17, 2014 / DOC 3.18: Salaries and Grievances referred Gen. Ord. No. 36-14-15 by Ald. Lessard amending the Municipal Code so as to add a part-time Code Enforcement Officer position in the City Development Department. Recommends that the ordinance be passed.

ATTACHMENT: RC 208-14-15(Nov. 17, 2014).pdf

**5. CLOSED SESSION**

5.1 MOTION TO CONVENE IN CLOSED SESSION under the exemption contained in Sec. 19.85(1)(e) Wis. Stats. where competitive or bargaining reasons require a closed session for the purpose of deliberating regarding the review of submitted proposals on the City-owned property known as the Armory and develop long-term strategy related to the Little Red School House.

**6. OPEN SESSION**

6.1 MOTION TO RE-CONVENE IN OPEN SESSION for possible action on items discussed in closed session.

**7. ADJOURN**

7.1 Motion to adjourn

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City Hall  
Mead Public Library  
Sheboygan County Administration Building  
City's website