

AMENDED
CITY OF STURGEON BAY
FINANCE/PURCHASING & BUILDING COMMITTEE
Tuesday, June 10, 2014
Council Chambers, City Hall - 421 Michigan Street
7:00 pm

1. Roll call.
2. Adoption of agenda.
3. Consideration of: Request from Jeff Jacobson for Partial Waiver of Invoice #2013180.
4. Consideration of: Stone Harbor Dock Repairs.
5. Consideration of: Sale of Lot in Industrial Park to Pro Products.
6. Convene in closed session in accordance with the following exemptions:

Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Wis. Stats. 19.85(1)(e)

- a. Consideration of: Sale of City Owned Parcel on N. 14th Ave-Parcel # 281-46-16080201

Move to reconvene in open session to take formal action upon preceding subject of closed session, if appropriate.

7. Review of unfinished business list.
8. Review bills.
9. Adjourn.

NOTE: DEVIATION FROM THE AGENDA ORDER SHOWN MAY OCCUR.

Notice is hereby given that a majority of the Common Council may be present at this meeting to gather information about a subject over which they have decision-making responsibility. If a quorum of the Common Council does attend, this may constitute a meeting of the Common Council and is noticed as such, although the Common Council will not take any formal action at this meeting.

Posted:

Date: 6/6/14

Time: 2:45pm

By: TM

Finance /Purchasing & Building Committee Members:

Joseph Stutting, Chair

Danny Wiegand, Vice Chair

Robert Schlicht Jr.