

**SPECIAL FINANCE COMMITTEE
JULY 7, 2014 AT 6:39 P.M.
LINCOLN CENTER – 1519 WATER STREET**

PRESENT: Alderpersons Patton, Slowinski, O’Meara, Phillips, and R. Stroik
ALSO
PRESENT: C/T Ladick; Mayor Halverson; Clerk Moe, City Attorney Beveridge; Ald.
Trzebiatowski, Suomi, Moore, M. Stroik, Doxtator, Wiza; Fran Berger

ITEM #1 – ADJOURN INTO CLOSED SESSION PERSUANT TO WISCONSIN STATUTES 19.85(1)(g) FOR THE PURPOSE OF CONFERRING WITH LEGAL COUNSEL FOR THE GOVERNMENTAL BODY WHO IS RENDERING ORAL OR WRITTEN ADVICE CONCERNING STRATEGY TO BE ADOPTED BY THE BODY WITH RESPECT TO LITIGATION IN WHICH IT IS OR IS LIKELY TO BECOME INVOLVED WITH RESPECT TO TAX ASSESSMENT LITIGATION WITH WALGREENS CORPORATION.

Motion made by Ald. O’Meara, seconded by Ald. Phillips, to adjourn into closed session at 6:41 P.M.

Roll Call: Ayes: Ald. O’Meara, Patton, Phillips, Slowinski, and R. Stroik. Nays: None
Motion Carried.

ITEM #2 – RECONVENE INTO OPEN SESSION

Motion made by Ald. O’Meara, seconded by Ald. Slowinski, to reconvene into open session at 6:56 P.M.

Roll Call: Ayes: Ald. O’Meara, Patton, Phillips, Slowinski, and R. Stroik. Nays: None
Motion Carried.

ITEM #3 – ACCEPTANCE OF THE PROPOSAL FROM REAL ESTATE APPRAISALS, INC. TO PROVIDE APPRAISAL SERVICES RELATED TO TAX ASSESSMENT LITIGATION WITH WALGREENS CORPORATION.

Motion made by Ald. Slowinski, seconded by Ald. O’ Meara, to approve the proposal from Real Estate Appraisals, Inc.

Ayes: All Nays: None Motion Carried

Adjournment at 6:58 p.m.