

City of Sheboygan
2018-06-25

AZXJSG49477D

CITY OF SHEBOYGAN

FINANCE AND PERSONNEL COMMITTEE

JUNE 25, 2018

Chair Rindfleisch called the meeting to order at 4: 00 p.m. The Pledge of Allegiance followed.

COMMITTEE MEMBERS PRESENT:

Chair Ron Rindfleisch, Vice Chair Jim Bohren, Alderpersons Mary Lynne Donohue, Trey Mitchell and Todd Wolf

STAFF / OFFICIALS PRESENT:

Mayor Mike Vandersteen, City Attorney Chuck Adams, City Administrator Darrell Hofland, Finance Director Nancy Buss, Director of Planning and Development Chad Pelishek, Mead Public Library Business Manager Debbie DeAmico, Budget Analyst Carrie Arenz

MINUTES

Motion by Alderperson Wolf, seconded by Alderperson Donohue to approve the minutes of June 18, 2018. Motion carried.

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

3.1 RES 41 - 18 - 19 / JUNE 18, 2018 / DOC

8.3: A Resolution to authorize a transfer of appropriations in the 2018 Budget.

Finance Director Nancy Buss discussed the items related to the appropriations transfer including receipt of a water safety grant for safety equipment and improvements along the lakeshore, donations from Lakeshore Lanes and Bemis Manufacturing Company, Inc. in support of the Police Department bike rodeos, and purchase of a land parcel adjacent to the Police Department from Sheboygan County.

Motion by Alderperson Donohue, seconded by Alderperson Bohren to recommend the Common Council approve the transfer of appropriations. Motion carried.

3.2 RES 43 - 18 - 19 / JUNE 18, 2018 / DOC

7.1: A Resolution approving the Second Amendment to Contract for Sale of Land for Private Development by and between the City of Sheboygan, Wisconsin and Eighth Street Housing Corporation.

City Administrator Darrell Hofland, City Attorney Chuck Adams and Planning and Development Director Chad Pelishek provided details of the 2015 agreement with the Eighth Street Housing Corporation relative to the Encore Apartment development and the need to modify the agreement. The original agreement established a specific payment amount for taxes. The agreement did not allow for fluctuation. The revised agreement enables the city to receive the first \$15,000 payment over the originally negotiated amount. A recent court case in Eau Claire, Wisconsin prompted review of this original agreement.

Motion by Alderperson Donohue, seconded by Alderperson Wolf to recommend the Common Council approve the amendment. Motion carried.

NEXT REGULAR MEETING

July 9, 2018

ADJOURN

Motion by Alderperson Wolf, seconded by Alderperson Donohue to adjourn at 4: 15 p.m. Motion carried.