

City of Sheboygan
2017-01-23

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CITY OF SHEBOYGAN

FINANCE COMMITTEE

JANUARY 23, 2017

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

COMMITTEE MEMBERS PRESENT: Chair Todd Wolf, Vice-Chair Jim Bohren and Alderperson Mary Lynne Donohue

COMMITTEE MEMBERS EXCUSED: Alderpersons John Belanger and Andrew Schneider

STAFF/OFFICIALS PRESENT: Mayor Michael Vandersteen, City Clerk Susan Richards, City Attorney Charles Adams, Finance Director Nancy Buss, Director of Public Works David Biebel, Director of Planning and Development Chad Pelishek, Director of Human Resources and Labor Relations Sandy Rohrick, Comptroller/City Treasurer Nancy Wasmer, Mead Library Business Manager Debbie DeAmico, Human Resources Secretary Vicki Leonhardt

MINUTES Motion by Alderperson Donohue, seconded by Alderperson Bohren to approve the minutes of December 12, 2016. Motion carried.

ITEMS FOR DISCUSSION & POSSIBLE ACTION

3.1 DIRECT REFERRAL / RESOLUTION 152 - 16 - 17 / 12 / 12 / 2016: Resolution authorizing entering into a promissory note with Gorman & Company for the former Washington School site development. (HELD 12 / 12 / 2016)

Motion by Alderperson Donohue, seconded by Alderperson Bohren to file. Motion carried.

3.2 RES 176 - 16 - 17 / 1 / 19 / 2017 / DOC

7.3: Resolution authorizing entering into an agreement with Ruckert & Mielke for completion of the market analysis, planning and preliminary engineering services related to the expansion of the Sheboygan Business Center.

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

Motion carried.

3.3 RES 178 - 16 - 17 / 1 / 19 / 2017 / DOC

7.5: Resolution to authorize a transfer of appropriations in the amount of \$37,500 in the 2017 Budget to establish estimated revenue and appropriations for contracted services for planning and preliminary engineering services related to the expansion of the Sheboygan Business Park.

Motion by Alderperson Bohren, seconded by Alderperson Donohue to recommend the Common Council approve.

Motion carried.

ADJOURN Motion by Alderperson Donohue, seconded by Alderperson Bohren to adjourn at 4: 10 p.m. Motion carried.