

CITY OF SHEBOYGAN

FINANCE COMMITTEE

DECEMBER 12, 2016

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, Alderpersons John Belanger, Mary Lynne Donohue and Andrew Schneider (5: 25 P.M.)

STAFF/OFFICIALS PRESENT: Mayor Michael Vandersteen, City Attorney Charles Adams, City Administrator Darrell Hofland, Police Chief Christopher Domagalski, Finance Director Nancy Buss, Director of Planning and Development Chad Pelishek, Finance Comptroller/Treasurer Nancy Wasmer and Mead Library Business Manager Debbie DeAmico

MINUTES Motion by Alderperson Bohren, seconded by Alderperson Belanger to approve the minutes of November 28, 2016. Motion carried.

ITEMS FOR DISCUSSION & POSSIBLE ACTION

3.1 REPORT OF OFFICER / FINANCE DIRECTOR / 12 / 12 / 2016: Implementing Grant Administration Oversight procedures.

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

3.2 RESOLUTION 145 - 16 - 17 / 12 / 05 / 2016 / DOC

4.5: Resolution authorizing executing the Cooperation Agreement with Harbor Centre Business Improvement District and the City of Sheboygan for office space in City Hall.

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

approve. Motion carried.

3.3 RESOLUTION 146 - 16 - 17 / 12 / 05 / 2016 / DOC

7.2: Resolution to determine a maximum bid on the property auction for 606 North Ninth Street.

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

3.4 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.

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

Alderperson Schneider arrived.

ADJOURN Motion by Alderperson Bohren, seconded by Alderperson Belanger to adjourn at 5: 25 p.m. Motion carried.