

City of Sheboygan
2016-11-28

AFTREM6DA5FB

CITY OF SHEBOYGAN

FINANCE COMMITTEE

NOVEMBER 28, 2016

Chair Wolf called the meeting to order at 4: 40 p.m. The Pledge of Allegiance followed.

COMMITTEE MEMBERS PRESENT: Chair Todd Wolf, Alderpersons John Belanger, Jim Bohren and Andrew Schneider

COMMITTEE MEMBER EXCUSED: Alderperson Mary Lynne Donohue

STAFF/OFFICIALS PRESENT: Mayor Michael Vandersteen, City Attorney Charles Adams, City Administrator Darrell Hofland, Police Chief Christopher Domagalski, Fire Chief Michael Romas, 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 Schneider to approve the minutes of November 14, 2016. Motion carried

ITEMS FOR DISCUSSION & POSSIBLE ACTION

3.1 RES 127 - 16 - 17 / NOVEMBER 21, 2016 / DOC

4.2: Resolution authorizing the Finance Director to enter into contract with Wisconsin Bank and Trust for bank services.

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

3.2 RES 128 - 16 - 17 / NOVEMBER 21, 2016 / DOC

4.3: Resolution authorizing the appropriate City Official to enter into an Intergovernmental Cooperative Agreement with Sheboygan County for Sales Tax Revenue-Sharing for Transportation Infrastructure Maintenance.

Motion by Alderperson Bohren, seconded by Alderperson Wolf to recommend the Common Council approve. Motion carried 3 - 1 (Alderperson Schneider - Nay). Motion carried.

ADJOURN

Motion by Alderperson Bohren, seconded by Alderperson Schneider to adjourn at 4: 55 p.m. Motion carried.