

CITY OF SHEBOYGAN

FINANCE COMMITTEE

NOVEMBER 14, 2016

Chair Wolf called the meeting to order at 4: 15 p.m. The Pledge of Allegiance followed.

COMMITTEE MEMBERS PRESENT: Chair Todd Wolf, Alderpersons John Belanger, Mary Lynne Donohue and Andrew Schneider

COMMITTEE MEMBER EXCUSED: Alderperson James Bohren

STAFF/OFFICIALS PRESENT: Mayor Michael Vandersteen, City Attorney Charles Adams, City Administrator Darrell Hofland, Finance Director Nancy Buss, Director of Planning and Development Chad Pelishek, Water Utility Superintendent Joe Trueblood, Finance Comptroller/Treasurer Nancy Wasmer, Mead Library Business Manager Debbie DeAmico and Board of Water Commissioner Mark Heinz

MINUTES Motion by Alderperson Belanger, seconded by Alderperson Schneider to approve the minutes of October 24, 2016. Motion carried.

ITEMS FOR DISCUSSION & POSSIBLE ACTION

3.1 RO 153 - 16 - 17 / NOVEMBER 7, 2016 / DOC

4.2: In order to improve service to existing south side areas of the City, and to allow for future water service to City lands not yet developed, the Board of Water Commissioners seeks a small parcel (2.5 acre) of vacant land in order to construct an elevated water storage tank in 2018.

Motion by Alderperson Donohue, seconded by Alderperson Belanger to accept the offer-to-purchase and amend to include the Sheboygan Water Utility will be responsible for future right-of-way improvements to be limited to one side of the parcel. Motion carried.

3.2 RES 121 - 16 - 17 / NOVEMBER 7, 2016 / DOC

5.1: Resolution authorizing amendments to the terms of the Development Revenue Bond, Series 2010 (RCS Empowers, Inc. project) and the execution of related documents.

Motion by Alderperson Belanger, seconded by Alderperson Donohue to accept and

file. Motion carried.

3.3 RES 122 - 16 - 17 / NOVEMBER 7, 2016 / DOC

9.3: Resolution authorizing the creation of a Sheboygan Area Room Tax Commission and Tourism Zone among the City of Sheboygan, Town of Sheboygan and Town of Wilson.

Motion by Alderperson Belanger, seconded by Alderperson Donohue to accept and file. Motion carried.

3.4 GEN. ORD. 28 - 16 - 17 / NOVEMBER 7, 2016 / DOC

9.5: Ordinance repealing and recreating Article II of Chapter 114 of the Municipal Code relating to rooms or lodgings.

Motion by Alderperson Belanger, seconded by Alderperson Schneider to accept and file. Motion carried.

CLOSED SESSION Motion by Alderperson Donohue, seconded by Alderperson Schneider under the exemption provided in 19.85 (1)(g) of the Wisconsin Statutes for the purpose of conferring with legal counsel for the City who is rendering oral or written advice concerning strategy to be adopted with respect to litigation in which it is or is likely to become involved. Motion carried.

4.2 DISCUSSION: RO 114 - 16 - 17 and RO 128 - 16 - 17

OPEN SESSION Motion by Alderperson Donohue, seconded by Alderperson Belanger to reconvene in open session for possible action on items discussed in closed session.

5.2 RO 114 - 16 - 17 / SEPTEMBER 19, 2016 / DOC

3.6: Claim from Kathleen Doyle for alleged damages.

Motion by Alderperson Belanger, seconded by Alderperson Donohue to deny. Motion carried.

5.3 RO 128 - 16 - 17 / OCTOBER 3, 2016 / DOC

4.4: Claim from Tomas and Olivia Aguillon for alleged damages.

Motion by Alderperson Belanger, seconded by Alderperson Donohue to deny. Motion carried.

ADJOURN Motion by Alderperson Belanger, seconded by Alderperson Schneider to adjourn at 4: 45 p.m. Motion carried.