

CITY OF SHEBOYGAN

FINANCE COMMITTEE MINUTES

JULY 11, 2016

Chair Todd Wolf called the meeting to order at 4: 00 p.m.

The Pledge of Allegiance followed.

ALDERPERSONS PRESENT: Chair Todd Wolf, Vice-Chair Jim Bohren, Alderpersons:
John Belanger, Mary Lynne Donohue and Andrew Schneider

STAFF/OFFICIALS PRESENT:

Mayor Michael Vandersteen, City Attorney Charles Adams, City Clerk Susan
Richards, City Administrator Darrell Hofland, Fire Chief Michael Romas,

Finance Director Nancy Buss, Information Technology Director Dave Augustin,
Deputy City Clerk Meredith DeBruin and Mead Library Business Manager Debbie
DeAmico

MINUTES Motion by Alderperson Donohue, seconded by Alderperson Bohren to approve
the minutes of June 27, 2016. Motion carried.

ITEMS FOR DISCUSSION & POSSIBLE ACTION

3.1 RES 49 - 16 - 17 / JULY 05, 2016 / DOC

4.4: Resolution authorizing the City of Sheboygan to purchase replacement
production equipment for the WSCS Cable TV Studio not to exceed a total of
\$61,450.

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

Motion carried.

3.2 DIRECT REFERRAL RES 53 - 16 - 17 / JULY 11, 2016 BY ALDERPERSON WOLF:
Resolution authorizing a transfer in the 2016 Budget for the purpose of

establishing appropriation in the amount of \$61,450 for WSCS Cable TV equipment.

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

3.3 DIRECT REFERRAL RES 54 - 16 - 17 / JULY 18, 2016 / BY ALDERPERSON. WOLF: Resolution authorizing to transfer monies to the Elections Temporary Salaries-Regular to cover the cost of election workers for the presidential election cycle.

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

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