

FINANCE COMMITTEE (Monday, June 27, 2016) 4: 00 PM MINUTES Generated by Sandy Diener on Monday, June 27, 2016

1. OPENING OF MEETING

1.1 ROLL CALL:

COMMITTEE MEMBERS PRESENT: Chairman Todd Wolf, Vice-Chair Jim Bohren, Ald. John Belanger and Ald. Mary Lynne Donohue and Ald. Andrew Schneider (4: 55 pm)

STAFF PRESENT: Darrell Hofland-City Administrator, Nancy Buss-Finance Director, Chad Pelishek-Director of Planning and Development, David Augustin-IT Director, Wendy Schmitz-Supervisor/Sheboygan Senior Activity Center, Nancy Wasmer-Comptroller and Debbie DeAmico, Business Manager/Mead Public Library

OTHER OFFICIALS PRESENT: Mayor Mike Vandersteen and City Attorney Chuck Adams

PUBLIC PRESENT: Ray TenPas, Genevieve TenPas and Miller Jozwiask

1.2 CALL MEETING TO ORDER: Chair Wolf

1.3 PLEDGE OF ALLEGIANCE: Recited by all those present.

2. MINUTES

2.1 APPROVAL OF MINUTES - JUNE 13, 2016: MOTION BY ALD. DONOHUE, SECOND BY ALD. BOHREN TO APPROVE.

ALL AYES, MOTION CARRIED.

3. ITEMS FOR DISCUSSION & POSSIBLE ACTION

3.1 RO 55 - 16 - 17 / JUNE 20, 2016 / DOC

4.3: City Attorney submitting a Vacant Land Offer-to-Purchase dated June 2, 2016, on behalf of Ray C. Ten Pas, offering to purchase City-owned property along County Road EE. MOTION BY ALD. BOHREN, SECOND BY ALD. BELANGER TO APPROVE THE OFFER-TO-PURCHASE AND AUTHORIZE THE APPROPRIATE CITY OFFICIAL TO DRAW DOCUMENTS FOR SALE OF THE PROPERTY.

AYES (3) - ALD. WOLF, ALD. BELANGER AND ALD. BOHREN, ABSTAIN (1) - ALD. DONOHUE, MOTION CARRIED.

3.2 GEN. ORD XX- 16 - 17 / JULY 5, 2016 / BY FINANCE DIRECTOR: Ordinance authorizing a required property record maintenance fee. MOTION BY ALD. DONOHUE, SECOND BY ALD. WOLF TO APPROVE THE PROPERTY RECORD MAINTENANCE FEE.

AYES (2) - ALD. WOLF AND ALD. DONOHUE, NAY (2) - ALD. BOHREN AND ALD. BELANGER.

NO RECOMMENDATION.

3.3 CAPITAL IMPROVEMENT REQUEST - CITY WIDE REVALUATION: MOTION BY ALD. DONOHUE, SECOND BY ALD. BOHREN TO RECOMMEND THE CAPITAL IMPROVEMENT COMMISSION APPROVE THE CITY-WIDE REVALUATION PROJECT AND FUND UTILIZING RESERVE FUNDS OVER FIVE YEARS.

ALL AYES, MOTION CARRIED.

3.4 CAPITAL IMPROVEMENT REQUEST - SENIOR ACTIVITY CENTER: MOTION BY ALD. DONOHUE, SECOND BY ALD. BOHREN TO RECOMMEND THE CAPITAL IMPROVEMENT COMMISSION APPROVE THE SENIOR ACTIVITY CENTER ROOF DEPENDENT ON THE RECOMMENDATION FROM THE CONSULTANT.

ALL AYES, MOTION CARRIED.

3.5 CAPITAL IMPROVEMENT REQUEST - WSCS CABLE TV AND IT DEPARTMENT: MOTION BY ALD. DONOHUE, SECOND BY ALD. BOHREN TO RECOMMEND THE CAPITAL IMPROVEMENT COMMISSION APPROVE THE WSCS CABLE TV REQUESTS.

ALL AYES, MOTION CARRIED.

MOTION BY ALD BOHREN, SECOND BY ALD. DONOHUE TO RECOMMEND THE CAPITAL IMPROVEMENT COMMISSION APPROVE THE INFORMATION TECHNOLOGY DEPARTMENT REQUESTS.

ALL AYES, MOTION CARRIED.

3.6 CAPITAL IMPROVEMENT REQUEST - DEPARTMENT OF PLANNING AND DEVELOPMENT: MOTION BY ALD. BELANGER, SECOND BY ALD. BOHREN TO RECOMMEND THE CAPITAL IMPROVEMENT COMMISSION APPROVE THE DEPARTMENT OF PLANNING AND DEVELOPMENT REQUESTS.

ALL AYES, MOTION CARRIED.

\*\*ALD. ANDREW SCHNEIDER JOINED THE MEETING AT 4: 55 PM

4. ADJOURN

4.1 MOTION BY ALD. SCHNEIDER, SECOND BY ALD. DONOHUE TO ADJOURN AT 4: 55 PM.