

FINANCE COMMITTEE MINUTES Monday, May 9, 2016 Generated by Sandy Diener on  
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1. OPENING OF MEETING

1.1 ROLL CALL:

COMMITTEE PRESENT:

Chairman Wolf, Vice-Chairman Bohren, Ald. Belanger, Donohue and Schneider

STAFF PRESENT:

Darrell Hofland, City Administrator, Nancy Buss, Finance Director, Chad  
Pelishek, Director of City Development, Nancy Wasmer, Comptroller, Debbie  
DeAmico, Business Manager - Mead Public Library

OTHER OFFICIALS PRESENT:

PUBLIC PRESENT:

Mike Bauer, Ray TenPas and Genevieve TenPas

1.2 CALL MEETING TO ORDER: Chairman Wolf

1.3 PLEDGE OF ALLEGIANCE: Recited by all those present

2. MINUTES

2.1 APPROVAL OF MINUTES - APRIL 11, 2016:

MOTION BY ALD. DONOHUE, SECOND BY ALD. BOHREN TO APPROVE.

ALL AYES, MOTION CARRIED.

### 3. CITY ADMINISTRATOR

3.1 UPDATE: Darrell Hofland requested staff to include in the submittal of the 2017 - 2021 Capital Improvements requests what if any operating or ongoing costs are associated with the request.

The 2017 budget goals and parameters as approved by Strategic Fiscal Planning will be distributed to staff to compile 2017 budget requests.

### 4. ITEMS FOR DISCUSSION & POSSIBLE ACTION

4.1 RES 194 - 15 - 16 / APRIL 18, 2016 / DOC

5.2: Resolution authorizing the purchase of 605 South Wildwood Avenue for the purchase price of \$40,000 and the terms and conditions of the Residential Offer-to-Purchase, for future park expansion purposes.

MOTION BY ALD. BOHREN, SECOND BY ALD. DONOHUE TO APPROVE.

ALL AYES, MOTION CARRIED.

4.2 RES 2 - 16 - 17 / MAY 02, 2016 / DOC

5.1:

Resolution authorizing the City of Sheboygan to enter into a contract with the Municipal Property Insurance Company to provide building and property insurance coverage at a cost of \$108,504 for the period June 1, 2016 through May 31, 2017.

MOTION BY ALD. DONOHUE, SECOND BY ALD. BOHREN TO APPROVE.

ALL AYES, MOTION CARRIED.

4.3 RES 3 - 16 - 17 / MAY 02, 2016 / DOC

5.2:

Resolution to authorize a transfer of appropriations in the 2016 budget for the purpose of establishing appropriation for 2016 sidewalk (\$100,000) and mini storm sewer (\$50,000) projects.

MOTION BY ALD. BOHREN, SECOND BY ALD. BELANGER TO APPROVE.

ALL AYES, MOTION CARRIED.

4.4 RO 14 - 16 - 17 / MAY 02, 2016 / DOC  
4.9:

Communication from Ald. Bohren, forwarding an email from Attorney Adams regarding a letter sent to Intermedix Corporation.

MOTION BY ALD. DONOHUE, SECOND BY ALD. SCHNEIDER TO FILE.

ALL AYES, MOTION CARRIED.

4.5 RO 15 - 16 - 17 / MAY 02, 2016 / DOC  
4.10:

A Vacant Land Offer-to-Purchase by Ten Pas Land Holdings, LLC for City owned land along County Road EE for the amount of \$1,204.

MOTION BY ALD. BELANGER TO FILE RO 15 - 15 - 16 AND AUTHORIZE STAFF TO WORK WITH THE PARTIES FOR A REMEDY.

4 AYES (Ald. Bohren, Belanger, Schneider and Wolf) / 1 ABSTAIN (Chairperson Donohue).

MOTION CARRIED

4.6 DIRECT REFERRAL: RES 9 - 16 - 17 / MAY 09, 2016:

Resolution authorizing termination of Tax Incremental District No. 7 and disburse excess increment to overlying taxing districts.

MOTION BY ALD. DONOHUE, SECOND BY ALD. BELANGER TO APPROVE.

ALL AYES, MOTION CARRIED.

5. ADJOURN

5.1 MOTION BY ALD. DONOHUE, SECOND BY ALD. BELANGER TO ADJOURN.

ALL AYES, MOTION CARRIED.