

CITY FINANCE COMMITTEE

CITY HALL - LOWER LEVEL TRAINING ROOM - 3:00 P.M. Persons with disabilities who need accommodations to attend this meeting should contact the Finance Department at 920-459-0246.

**1. OPENING OF MEETING**

1.1 ROLL CALL: Chairman Hammond, Vice-Chairperson Kath, Alderpersons Carlson, Donohue and Wolf

1.2 CALL MEETING TO ORDER

1.3 PLEDGE OF ALLEGIANCE

**2. MINUTES**

2.1 APPROVAL OF MINUTES - JANUARY 11, 2016

**3. CHIEF ADMINISTRATIVE OFFICER**

3.1 Update: Jim Amodeo

**4. ITEMS FOR DISCUSSION & POSSIBLE ACTION**

4.1 RES 130-15-16 / JAN. 18, 2016 / DOC 4.3: Resolution to authorize a transfer of appropriations in the amount of \$121,434 in the 2016 Budget to establish estimated revenue and appropriation for the 2016 Wisconsin Justice System Improvement Beat Patrol Grant Solicitation.

ATTACHMENT: RES 130-15-16 (Jan. 18, 2016).pdf

4.2 DIRECT REFERRAL: RES 135-15-16 / JAN. 25, 2016: Resolution approving the terms and conditions of the contract for sale of land for private development, by and between the City of Sheboygan and Eighth-New Jersey, LLC.

ATTACHMENT: Eighth - New Jersey, LLC - Res. 135-15-16.pdf

ATTACHMENT: RES 135-15-16(DIRECT REFERRAL).pdf

**5. CLOSED SESSION**

5.1 MOTION TO CONVENE IN CLOSED SESSION. 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.

5.2 RC 341-14-15 / 4/08/2015 / DOC 6.2 (RC 340-14-15 / RO 302-13-14 / RO 257-13-14): Notice of Injury and Claim for damages from Attorney Sonnenburg on behalf of James Kuester, Sr. for alleged injuries while being a passenger on a city bus.

ATTACHMENT: RC 341-14-15(April 8, 2015) NEW CC.pdf

ATTACHMENT: RC 340-14-15(April 8, 2015) NEW CC.pdf

5.3 RO 179-15-16 / OCT. 19, 2015 / DOC 4.3: Claim from Sam Walker for alleged damages to his property (Sonlight Books) caused by water from the green space north of his building.

ATTACHMENT: RO 179-15-16(Oct. 19, 2015).pdf

5.4 RO 193-15-16 / NOV. 2, 2015 / DOC 4.1: Notice of Claim and Claim-Itemized Statement of Belief in the matter of Ricky J. Van Der Vaart against the City of Sheboygan.

ATTACHMENT: RO 193-15-16(Nov. 2, 2015).pdf

5.5 RO 194-15-16 / NOV. 2, 2015 / DOC 4.2: Claim from Melissa Kaule for alleged damages to her vehicle when a city tree split in half and fell on her parked car.

ATTACHMENT: RO 194-15-16(Nov. 2, 2015).pdf

5.6 RO 208-15-16 / Nov. 16, 2015 / DOC 4.2: Claim from Rosemary Mallmann for alleged injuries when she fell and sprained her ankle at an intersection on Carmen Avenue where there was construction.

ATTACHMENT: RO 208-15-16 (Nov. 15, 2016).pdf

5.7 RO 210-15-16 / Nov. 16, 2015 / DOC 4.4: Claim from Douglas Leppanen for alleged injuries when he was cycling westbound on bike path under the 14th Street Bridge and got caught up in construction netting.

ATTACHMENT: RO 210-15-16(Nov. 16, 2015).pdf

5.8 RO 246-15-16 / Jan. 18, 2016 / DOC 3.2: Claim from Angela Ramey for alleged damages to her basement when the sewer backed up.

ATTACHMENT: RO 246-15-16 (Jan. 18, 2016).pdf

5.9 RO 247-15-16 / Jan. 18, 2016 / DOC 7.3: Claim from Richard Woodard for alleged damages to his mailbox when a snow plow hit it.

ATTACHMENT: RO 247-15-16(Jan. 18, 2016).pdf

5.10 DIRECT REFERRAL: RO / JAN. 25, 2016: Claim from Michael and Terri Barber for alleged damages to their mailbox when a snow plow hit it.

ATTACHMENT: RO - Barber Claim.doc

## **6. OPEN SESSION**

6.1 MOTION TO RECONVENE IN OPEN SESSION for possible action on items discussed in closed session.

## **7. ADJOURN**

7.1 MOTION TO ADJOURN

In compliance with Wisconsin's Open Meetings Laws, this agenda was posted in the following locations more than 24 hours prior to the time of the meeting:

City Hall

Mead Public Library

Sheboygan County Administration Building

City's website