

CITY FINANCE COMMITTEE MINUTES (Monday, January 25, 2016) Generated by Sandy Diener on Wednesday, January 27, 2016

1. OPENING OF MEETING

1.1 ROLL CALL: MEMBERS PRESENT:

Vice-Chairperson Kath, Alderpersons Heidemann and Wolf MEMBERS EXCUSED:

Chairman Hammond and Ald. Donohue OTHERS PRESENT:

James Amodeo, Attorney Adams, Chief Domagalski, Chief Romas, David Biebel, Nancy Buss, Nancy Wasmer, Debbie DeAmico and Jason Smathers

1.2 CALL MEETING TO ORDER - Vice-Chairperson Kath

1.3 PLEDGE OF ALLEGIANCE - Recited by all those present

2. MINUTES

2.1 APPROVAL OF MINUTES - JANUARY 11, 2016:

MOTION BY ALD. HEIDEMANN SECOND BY ALD. WOLF TO APPROVE THE MINUTES.

ALL AYES, MOTION CARRIED.

3. CHIEF ADMINISTRATIVE OFFICER

3.1 UPDATE: Jim Amodeo: No report at this time

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.

MOTION BY ALD. HEIDEMANN, SECOND BY ALD. WOLF TO APPROVE.

ALL AYES, MOTION CARRIED.

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.

MOTION BY ALD. WOLF, SECOND BY ALD. HEIDEMANN TO APPROVE. ALL AYES, MOTION CARRIED.

5. CLOSED SESSION

5.1 MOTION BY ALD. WOLF, SECOND BY ALD. HEIDEMANN 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.

ALL AYES, MOTION CARRIED.

5.2 RC 341 - 14 - 15 / 4 / 08 / 2015 / DOC

6.2 & RC 340 - 14 - 15: 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.

MOTION BY ALD. WOLF, SECOND BY ALD. HEIDEMANN TO FILE.

ALL AYES, MOTION CARRIED.

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.

MOTION BY ALD. WOLF, SECOND BY ALD. HEIDEMANN TO DENY.

ALL AYES, MOTION CARRIED.

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.

MOTION BY ALD. WOLF, SECOND BY ALD. HEIDEMANN TO DENY.

ALL AYES, MOTION CARRIED.

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.

MOTION BY ALD. WOLF, SECOND BY ALD. HEIDEMANN TO DENY.

ALL AYES, MOTION CARRIED.

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.

MOTION BY ALD. WOLF, SECOND BY ALD. HEIDEMANN TO DENY.

ALL AYES, MOTION CARRIED.

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 14 th Street Bridge and got caught up in construction netting. MOTION BY ALD. WOLF, SECOND BY ALD. HEIDEMANN TO DENY.

ALL AYES, MOTION CARRIED.

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.

MOTION BY ALD. WOLF, SECOND BY ALD. HEIDEMANN TO DENY.

ALL AYES, MOTION CARRIED.

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.

MOTION BY ALD. WOLF, SECOND BY ALD. HEIDEMANN TO DENY.

ALL AYES, MOTION CARRIED.

5.10 DIRECT REFERRAL: RO 255 - 15 - 16 / JAN. 25, 2016: Claim from Michael and Terri Barber for alleged damages to their mailbox when a snow plow hit it.

MOTION BY ALD. WOLF, SECOND BY ALD. HEIDEMANN TO DENY.

ALL AYES, MOTION CARRIED.

6. OPEN SESSION

6.1 MOTION BY ALD HEIDEMANN, SECOND BY ALD. WOLF TO RECONVENE IN OPEN SESSION for possible action on items discussed in closed session.

ALL AYES, MOTION CARRIED.

7. ADJOURN

7.1 MOTION BY ALD. HEIDEMANN, SECOND BY ALD. WOLF TO ADJOURN.

ALL AYES, MOTION CARRIED.