

CITY FINANCE COMMITTEE (Monday, January 11, 2016) Generated by Sandy Diener on  
Tuesday, January 19, 2016

1. OPENING OF MEETING

1.1 ROLL CALL: PRESENT:

Chairman Hammond, Vice-Chairperson Kath, Alderpersons Donohue and Wolf  
EXCUSED:

ALD. CARLSON ALSO PRESENT:

Mayor Vandersteen, James Amodeo, Chief Domagalski, Nancy Buss, David Biebel,  
Chad Pelishek, Nancy Wasmer and Debbie DeAmico

1.2 CALL MEETING TO ORDER - Chairman Hammond

1.3 PLEDGE OF ALLEGIANCE - Recited by all those present

2. MINUTES

2.1 APPROVAL OF MINUTES - DECEMBER 14, 2015:

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

3. CHIEF ADMINISTRATIVE OFFICER

3.1 Update: Jim Amodeo - NONE

4. ITEMS FOR DISCUSSION & POSSIBLE ACTION

4.1 RES 122 - 15 - 16 / DEC. 21, 2015 / DOC

4.2: Resolution approving the agreement between RCS Empowers, Inc. and the  
City of Sheboygan for payment in lieu of taxes for the former Calumet Square  
Shopping Center, particularly the former Pick N Save store located at 2213  
Calumet Drive.

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

ALL AYES, MOTION CARRIED.

4.2 DIRECT REFERRAL: RES 124 - 15 - 16 / DEC. 21, 2015 / DOC

4.3: Resolution authorizing the Police Department to waive competitive bidding  
and enter into contract for the replacement of two (2) MorphoTrak LiveScan  
stations, printer, RMS Interface and annual maintenance.

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

ALL AYES, MOTION CARRIED.

4.3 RES 127 - 15 - 16 / JAN. 04, 2016 / DOC

5.1: Resolution revising the loan interest rate of the City of Sheboygan Leverage Loan Program from 3 % above the Wall Street Journal prime rate to the current Wall Street Journal prime rate the day the loan is approved by the Finance Committee.

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

ALL AYES, MOTION CARRIED.

4.4 DIRECT REFERRAL: RO 240 - 15 - 16 / JAN. 06, 2016 / FINANCE DIRECTOR: Recommending that the Common Council authorize the appropriate City officials to refund excess property tax payments to JL French LLC and its successors and assigns based on documents submitted.

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

ALL AYES, MOTION CARRIED.

5. ADJOURN

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

ALL AYES, MOTION CARRIED.