

CITY FINANCE COMMITTEE (Monday, November 30, 2015) - MINUTES Generated by
Sandy Diener on Monday, December 7, 2015

1. OPENING OF MEETING

1.1 ROLL CALL: PRESENT:

Chairman Hammond, Vice-Chairperson Kath, Alderpersons Carlson, Donohue and
Wolf ALSO PRESENT: Mayor Vandersteen, James Amodeo, Nancy Buss, David Biebel,
Chad Pelishek, Michael Romas and Jason Smathers.

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 - NOVEMBER 9, 2015: MOTION BY ALD. WOLF, SECOND BY
ALD. DONOHUE 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 87 - 15 - 16 / OCTOBER 19, 2015 / DOC

5.3: Resolution authorizing entering into an agreement with HKM Architects and
Planners, Inc. for landscape architectural services for the green space at the
former Boston Store property. PREVIOUS ACTION: HELD - 10 / 26 / 2015 HELD - 11
/ 09 / 2015.

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

ALL AYES, MOTION CARRIED.

4.2 RO 211 - 15 - 16 / 11 / 16 / 2015 / DOC

4.5: Communication from the Sheboygan Area School District submitting their
approved tax levy for the 2015 - 16 school year. MOTION BY ALD. DONOHUE, SECOND
BY ALD. CARLSON TO ACCEPT AND FILE.

4.3 RES 105 - 15 - 16 / 11 / 16 / 2015 / DOC

5.2: Resolution approving the terms and conditions of the Contract for Sale of
Land by and between the City of Sheboygan and Eighth Street Housing Corp.
MOTION BY ALD. CARLSON, SECOND BY ALD. KATH TO APPROVE.

ALL AYES, MOTION CARRIED.

4.4 RO 206 - 15 - 16 / 11 / 16 / 2015 / DOC

9.2: Submitting the Sheboygan County Apportionment sheets for 2015 levying of

taxes. MOTION BY ALD. CARLSON, SECOND BY ALD. KATH TO ACCEPT AND FILE. ALL AYES, MOTION CARRIED.

5. ADJOURN

5.1 MOTION BY ALD. CARLSON, SECOND BY ALD WOLF TO ADJOURN. ALL AYES, MOTION CARRIED.