

CITY FINANCE COMMITTEE (Monday, November 9, 2015) - MINUTES Generated by Sandy Diener on Tuesday, November 10, 2015

1. OPENING OF MEETING

1.1 ROLL CALL: PRESENT:

Chairman Hammond, Vice-Chairperson Kath, Alderpersons Carlson, Donohue and Wolf ALSO PRESENT:

Mayor Vandersteen, Ald. Bitters, James Amodeo, Nancy Buss, Susan Richards, Attorney Adams, David Biebel, Lee Grosenick, Chad Pelishek, Steve Sokolowski, Bernard Rammer, Debbie DeAmico and Reed Schmitt

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 - OCTOBER 26, 2015:

MOTION BY ALD. DONOHUE, SECOND BY ALD. CARLSON 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. HELD 10 / 26 / 2015.

MOTION BY ALD. CARLSON, SECOND BY ALD. KATH TO HOLD.

ALL AYES, MOTION CARRIED.

4.2 RES 88 - 15 - 16 / OCTOBER 19, 2015 / DOC

5.4: Resolution ordering the 2016 Budget appropriations for the City of Sheboygan funds. HELD 10 / 26 / 2015.

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

ALL AYES, MOTION CARRIED.

4.3 RES 89 - 15 - 16 / OCTOBER 19, 2015 / DOC

5.5: Resolution ordering the 2016 Budget appropriations and the 2015 Tax Levy for use during the calendar year 2016. HELD 10 / 26 / 2015.

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

ALL AYES, MOTION CARRIED.

4.4 RO 195 - 15 - 16 / 11 / 02 / 2015 / DOC

4.3: Tax Levy Certification for the 2015 - 16 school year for the Kohler School District.

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

ALL AYES, MOTION CARRIED.

4.5 RO 196 - 15 - 16 / 11 / 02 / 2015 / DOC

4.4: Tax Levy Certification for the 2015 - 16 school year for Lakeshore Technical College.

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

ALL AYES, MOTION CARRIED.

4.6 RES 94 - 15 - 16 / 11 / 02 / 2015 / DOC

5.4: Resolution authorizing the Mayor's Int'l Committee to enter into contracts as necessary to stage the performance of the UW Badger Band at Urban Middle School on April 4, 2016.

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

ALL AYES, MOTION CARRIED.

4.7 RES 95 - 15 - 16 / 11 / 02 / 2015 / DOC

5.5: Resolution to authorize a transfer of appropriations in the 2015 Budget for the purpose of establishing appropriation for the Eighth Street Bridge accident repairs and funding for engineering cylinder repairs, establish estimated revenue and appropriation for damage fees received and for the EAB Urban Forestry Grant from the Wisconsin DNR.

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

ALL AYES, MOTION CARRIED.

4.8 RES: ASSESSMENT SERVICES CONTRACT / ALD. HAMMOND / 11 / 16 / 2015:

Resolution authorizing the Purchasing Agent to enter into contract with Grota Appraisals, LLC for assessment services for the City of Sheboygan. MOTION BY ALD. CARLSON, SECOND BY ALD. KATH TO APPROVE.

ALL AYES, MOTION CARRIED.

5. CLOSED SESSION

5.1 MOTION BY ALD DONOHUE, SECOND BY ALD. CARLSON TO CONVENE IN CLOSED SESSION UNDER THE EXEMPTION PROVIDED IN SEC.

19.85 (1)(E) OF THE WIS. STATUTES FOR THE PURPOSE OF DELIBERATING THE POSSIBLE SALE OF PUBLIC PROPERTY WHERE COMPETITIVE AND BARGAINING REASONS REQUIRE A CLOSED SESSION RELATED TO INDUSTRIAL PARK LAND.

ALL AYES, MOTION CARRIED.

6. OPEN SESSION MOTION BY ALD. CARLSON, SECOND BY ALD. WOLF TO RE-CONVENE IN OPEN SESSION FOR POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION.

7. ADJOURN

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

ALL AYES, MOTION CARRIED.