

CITY FINANCE COMMITTEE (Monday, October 26, 2015) MINUTES Generated by Sandy Diener on Tuesday, November 3, 2015

1. OPENING OF MEETING

1.1 ROLL CALL: PRESENT:

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

ALD. CARLSON OTHERS PRESENT: Mayor Vandersteen, James Amodeo, Nancy Buss, Attorney Adams, Chad Pelishek, Nancy Wasmer, Ryan Sazama, Mike Willmas, Debbie DeAmico and Jason Smathers

1.2 CALL MEETING TO ORDER: CHAIRMAN HAMMOND

1.3 PLEDGE OF ALLEGIANCE: Was recited by all those present

2. MINUTES

2.1 APPROVAL OF MINUTES - OCTOBER 12, 2015:

MOTION BY ALD. DONOHUE, 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 RO 180 - 15 - 16 / OCTOBER 19, 2015 / DOC

4.4: Request from Chad Pelishek, Director of Planning & Development, of the 2016 BID Statement of Purpose dated October 13, 2015 from the Harbor Centre Business Improvement District. MOTION BY ALD. KATH, SECOND BY ALD. WOLF TO APPROVE.

ALL AYES, MOTION CARRIED.

4.2 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.

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

ALL AYES, MOTION CARRIED.

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

5.4: Resolution ordering the 2016 Budget appropriations for the City of Sheboygan funds.

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

ALL AYES, MOTION CARRIED.

4.4 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.

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

ALL AYES, MOTION CARRIED.

4.5 RO / OCTOBER 19, 2015 / DOC

8.2: Petition from residents of the City of Sheboygan asking the Mayor and their representatives on the Common Council to reject the proposal to levy a \$20 wheel tax on the citizens of Sheboygan.

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

ALL AYES, MOTION CARRIED.

4.6 RESOLUTION / OCTOBER 26, 2015: Resolution to authorize a transfer of appropriations in the 2015 Budget for the purposes of establishing estimated revenue and appropriations for US Dept. of Housing & Urban Development Community Development Block Grant funding.

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

ALL AYES, MOTION CARRIED.

5. ADJOURN

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

ALL AYES, MOTION CARRIED.