

City of Sheboygan
2015-09-14

A28M694EF803

CITY FINANCE COMMITTEE MINUTES (Monday, September 14, 2015) Generated by Sandy Diener on Wednesday, September 16, 2015

1. OPENING OF MEETING

1.1 ROLL CALL: PRESENT:

Vice-Chairperson Kath, Alderpersons Carlson, Donohue and Wolf EXCUSED:

Chairman Hammond ALSO PRESENT:

Ald. Hermann, James Amodeo, Chief Romas, David Biebel, Attorney Adams, Steve Sokolowski, Nancy Buss, Nancy Wasmer, Bernard Rammer, Rae Ann Schmitz, 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 - AUGUST 24, 2015:

MOTION BY ALD. WOLF, 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 RO 130 - 15 - 16 / 9 / 08 / 2015 / DOC.

4.11: Petition, Notice and List of Tax Liens of Sheboygan being foreclosed in the matter of the Foreclosure of Tax Liens under Wis. Stats.

75.521 by Sheboygan County, List of Tax Liens for 2008, 2009, 2010 and 2011.

MOTION BY ALD. CARLSON, SECOND BY ALD. DONOHUE TO ACCEPT AND FILE.

ALL AYES, MOTION CARRIED.

4.2 RES 68 - 15 - 16 / 9 / 08 / 2015 / DOC.

5.1: Resolution authorizing entering into agreement with SmithGroup JJR for a wave surge mitigation study for the Harbor Centre Marina, for the amount of \$59,500.

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

ALL AYES, MOTION CARRIED.

4.3 RES 73 - 15 - 16 / 9 / 08 / 2015 / DOC.

5.4: Resolution authorizing the Purchasing Agent to request proposals to outsource the Assessor's Office duties and functions. The Finance Committee will review the proposals to determine if outsourcing is in the best interest of the City of Sheboygan.

MOTION BY ALD. DONOHUE, SECOND BY ALD. CARLSON.

ALL AYES, MOTION CARRIED.

4.4 RES 74 - 15 - 16 / 9 / 08 / 2015 / DOC.

5.5: Resolution to authorize a transfer of appropriation in the 2015 Budget for the purpose of establishing estimated revenue and appropriation in the amount of \$12,640 for police state training aids.

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

ALL AYES, MOTION CARRIED.

4.5 RES 75 - 15 - 16 / 9 / 08 / 2015 / DOC.

5.6: Resolution approving a project plan for a tax incremental district describing the boundaries thereof and creating Tax Incremental District No. 16.

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

ALL AYES, MOTION CARRIED.

5. ADJOURN

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

ALL AYES, MOTION CARRIED.