

CITY FINANCE COMMITTEE

CITY HALL - LOWER LEVEL TRAINING ROOM - 3:00 P.M. Persons with disabilities who need accommodations to attend this meeting should contact the Finance Department at 920-459-0246.

1. OPENING OF MEETING

1.1 ROLL CALL: Chairman Hammond, Vice-Chairperson Kath, Alderpersons Carlson, Donohue and Wolf

1.2 CALL MEETING TO ORDER

1.3 PLEDGE OF ALLEGIANCE

2. MINUTES

2.1 APPROVAL OF MINUTES - JULY 20, 2015

3. CHIEF ADMINISTRATIVE OFFICER

3.1 Update: Jim Amodeo

4. PRESENTATION

4.1 Bryan Grunewald, Schenck SC will present the 2014 audit.

5. ITEMS FOR DISCUSSION & POSSIBLE ACTION

5.1 RO BY CHIEF ADMINISTRATIVE OFFICER: Submitting the Annual Financial Report of the City of Sheboygan for the year ended December 31, 2014 prepared by Schenck SC.

ATTACHMENT: RO - 2014 Financial Report.docx

5.2 RES 55-15-16 / 7/20/2015 / DOC 4.1: Resolution approving a project plan for a tax incremental district, describing the boundaries thereof and creating Tax Incremental District No. 16

ATTACHMENT: RES 55-15-16(July 20, 2015).pdf

5.3 RES 56-15-16 / 7/20/2015 / DOC 4.2: Resolution approving Territory Amendment No. 1 to the project plan of Tax Incremental Financing District No. 6.

ATTACHMENT: RES 56-15-16(July 20, 2015).pdf

5.4 RES 57-15-16 / 7/20/2015 / DOC 4.3: Resolution to authorize transfer of appropriations in the amount of \$681,398 in the 2015 budget for the purpose of establishing appropriation for the City's portion of the Fiber Optic Network Intergovernmental Cooperative Agreement.

ATTACHMENT: RES 57-15-16(July 20, 2015).pdf

5.5 RES 58-15-16 / 7/20/2015 / DOC 4.4: Resolution authorizing the Mayor and City Clerk to execute the Fiber Optic Network Intergovernmental Cooperative Agreement between the City of Sheboygan, Sheboygan County and the Sheboygan Area School District.

ATTACHMENT: RES 58-15-16(Jlu 20, 2015).pdf

5.6 RC BY FINANCE: Submitting the Circuit Court Branch 4 decision from Judge Terence T. Bourke in the case of JFM1 LLC vs. City of Sheboygan.

ATTACHMENT: RC Judge s Decision JFM1 LLC vs. City.docx

ATTACHMENT: Judge s Decision - JFM1LLC vs. City of Sheboygan.pdf

6. CLOSED SESSION

6.1 MOTION TO CONVENE IN CLOSED SESSION. Under the exemption provided in 19.85 (1)(g) of the Wisconsin Statutes for the purpose of conferring with legal counsel for the City who is rendering oral or written advice concerning strategy to be adopted with respect to litigation in which it is or is likely to become involved.

6.2 RO 37-15-16 (RO 12-14-15) (RC 343-14-15) / 6/01/2015 / DOC 3.2: Claim from Terry Weimann for alleged injuries when she slipped and fell on ice and snow in the Mead Public Library parking lot.

ATTACHMENT: RC 343-14-15(April 8, 2015) NEW CC.pdf

ATTACHMENT: RO 37-15-16(June 1, 2015).pdf

6.3 RO 45-15-16 / 6/01/2015 / DOC 3.3: Claim from State Farm Insurance on behalf of their insured James Pingel for alleged damages to his vehicle when a snowplow struck the vehicle.

ATTACHMENT: RO 45-15-16(June 1, 2015).pdf

6.4 RO 38-15-16 / 6/01/2015 / DOC 3.4: Claim from Nathaniel Adamson for alleged damages to his vehicle when a riding mower kicked something out the back of the mower and shattered his back window.

ATTACHMENT: RO 38-15-16(June 1, 2015).pdf

6.5 RO 50-15-16 / 6/15/2015 / DOC 3.3: Claim from Judy Baldock for alleged damages to her vehicle when an ambulance gurney rolled into her car at Memorial Hospital.

ATTACHMENT: RO 50-15-16(June 15, 2015).pdf

6.6 RO 51-15-16 / 6/15/2015 / DOC 3.4: Claim from Roger J. Kuehl for alleged damages when he tripped outside of the H.C. Denison building in the alley near US Bank parking lot and broke his I-Phone screen and ruined his pants.

ATTACHMENT: RO 51-15-16(June 15, 2015).pdf

6.7 RO 52-15-16 / 6/15/2015 / DOC 305: Claim from Ashliegh S. Grosshuesch for alleged damages when a tree across the street from her home fell on her truck

ATTACHMENT: RO 52-15-16(June 15, 2015).pdf

6.8 RO 62-15-16 / 7/06/2015 / DOC 4.2: Claim from Ashton Thomaston for alleged damages to his rear tire stating that it was stabbed and went flat.

ATTACHMENT: RO 62-15-16(July 6, 2015).pdf

6.9 RO 77-15-16 / 7/20/2015 / DOC 3.2: Communication from Frank Reif requesting that his claim be reconsidered. (Claim #02-15 / RO 22-15-16)

ATTACHMENT: RO 77-15-16(July 20, 2015).pdf

7. OPEN SESSION

7.1 MOTION TO RECONVENE IN OPEN SESSION for possible action on items discussed in closed session.

8. ADJOURN

8.1 MOTION TO ADJOURN

In compliance with Wisconsin's Open Meetings Laws, this agenda was posted in the following locations more than 24 hours prior to the time of the meeting:

City Hall

Mead Public Library

Sheboygan County Administration Building

City's website