

City of Sheboygan  
2015-07-20

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CITY FINANCE COMMITTEE (Monday, July 20, 2015) - MINUTES Generated by Sandy Diener on Wednesday, July 22, 2015

1. OPENING OF MEETING  
1.1 ROLL CALL PRESENT:

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

Mayor Vandersteen, James Amodeo, Attorney Adams, David Biebel, Fire Chief Romas, Nancy Buss, Debbie DeAmico, Carol Wirth, Jared Ottmann and Jason Smathers

1.2 CALL MEETING TO ORDER  
1.3 PLEDGE OF ALLEGIANCE:

Recited by all present.

2. MINUTES  
2.1 APPROVAL OF MINUTES - JUNE 22, 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 49 - 15 - 16 / 7 / 06 / 2015 / DOC

5.7: Resolution awarding the sale of \$4,310,000 General Obligation Promissory Notes.

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

ALL AYES, MOTION CARRIED.

4.2 RES 50 - 15 - 16 / 7 / 06 / 2015 / DOC  
5.8: Resolution awarding the sale of \$2,375,000 Taxable General Obligation Refunding Bonds.

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

ALL AYES, MOTION CARRIED.

4.3 RES 51 - 15 - 16 / 7 / 06 / 2015 / DOC  
5.9: Resolution authorizing the Mayor and City Clerk to enter into a contract

with Sheboygan County for the upgrade and replacement of radio equipment for city departments.

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

ALL AYES, MOTION CARRIED.

5. ADJOURN

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

ALL AYES, MOTION CARRIED.