

CITY FINANCE COMMITTEE

CITY HALL - LOWER LEVEL TRAINING ROOM - 3:00 P.M.

**1. OPENING OF MEETING**

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

1.2 CALL MEETING TO ORDER

1.3 PLEDGE OF ALLEGIANCE

**2. MINUTES**

2.1 APPROVAL OF MINUTES - JUNE 08, 2015

**3. CHIEF ADMINISTRATIVE OFFICER**

3.1 Update: Jim Amodeo

**4. ITEMS FOR DISCUSSION & POSSIBLE ACTION**

4.1 RC 361-14-15 / 4/20/2015 / DOC 6.8 (RO 289-14-15): Communication from the President of The Armory Foundation requesting that they be allowed to lease the Armory for \$1 per year for three years and at the end of the three years have the option to purchase the Armory for \$2 along with drawings that reflect the efficiency of space utilization that The Armory Foundation has designated for groups to pursue their passions and interests.

ATTACHMENT: RC 361-14-15(April 20, 2015)(NEW CC).pdf

4.2 RESOLUTION: 2015 BUDGET TRANSFER - MARINA FUNDS: Resolution to authorize a transfer of appropriations in the 2015 Budget for the purpose of establishing estimated revenue and appropriation for the State of Wisconsin Dept. of Administration Wisconsin Coastal Management Program for a wave attenuation study at the Harbor Centre Marina.

ATTACHMENT: RES 2015 Budget Transfer - Marina 6-22-15 Mtg..docx

**5. ADJOURN**

5.1 MOTION TO ADJOURN

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City Hall  
Mead Public Library  
Sheboygan County Administration Building  
City's website