

MINUTES CITY FINANCE COMMITTEE (Monday, June 22, 2015) Generated by Sandy Diener on Monday, June 22, 2015

1. OPENING OF MEETING

1.1 ROLL CALL: PRESENT:

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

Jim Amodeo, Nancy Buss, City Attorney Adams, Chad Pelishek, Nancy Wasmer,
Dolcye Johnson,

Marge Mattern and Jason Peters

1.2 CALL MEETING TO ORDER

1.3 PLEDGE OF ALLEGIANCE:

Recited by all present.

2. MINUTES

2.1 APPROVAL OF MINUTES - JUNE 08, 2015:

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

ALL AYES, MOTION CARRIED.

3. CHIEF ADMINISTRATIVE OFFICER

3.1 Update: Jim Amodeo - NONE

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.

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

ALL AYES, MOTION CARRIED.

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.

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.