

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 Burg, Carlson and Donohue

1.2 PLEDGE OF ALLEGIANCE

**2. MINUTES**

2.1 APPROVAL OF MINUTES - APRIL 13, 2015

**3. CHIEF ADMINISTRATIVE OFFICER**

3.1 Update: Jim Amodeo

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

4.1 RES 2-15-16 / 4/21/2015: Resolution authorizing appropriate City Officials to enter into a Memorandum of Understanding with Ellwood H. May Environmental Park Association of Sheboygan County, Inc. ("MPA") regarding the elimination of the City's Maywood Park Director position and the creation of a similar staff position by the MPA.

ATTACHMENT: RES 2-15-16(April 21, 2015).pdf

4.2 RES 3-15-16 / 4/21/2015 / DOC 3.3: Resolution directing the appropriate City Officials to negotiate a payment in lieu of taxes (PILOT) agreement with Aurora Healthcare using the guidelines set forth in 2013 Wisconsin Act 20, as part of the Conditional Use Permit with Aurora Healthcare for the new surgery center to be located at 3306 Saemann Avenue.

ATTACHMENT: RES 3-15-16(April 21, 2015).pdf

4.3 GEN. ORD. 1-15-16 / 4/21/2015: Ordinance creating Section 2-399 of the Municipal Code providing for the assessment of costs for repair of damages to public property.

ATTACHMENT: GO 1-15-16(April 21, 2015).pdf

4.4 RES 8/15/16 / 5/04/2015 / DOC 4.5: Resolution to authorize the Finance Director to make transfers of appropriations in the 2015 budget for the purposes of establishing estimated revenue and appropriation for State of Wisconsin CDBG Disaster Recovery Funding for Pennsylvania Avenue storm sewer and roadway projects totaling \$493,500.

ATTACHMENT: RES 8-15-16(May 4, 2015).pdf

4.5 RES 7-15-16 / 5/04/2015 / DOC 4.4: Resolution authorizing the City of Sheboygan to enter into a contract for buildings and property insurance coverage with the State of Wisconsin Local Government Property Insurance Fund at a cost of \$112,763 for the period June 1, 2015 through May 31, 2016.

ATTACHMENT: RES 7-15-16(May 4, 2015).pdf

4.6 RES 6-15-16 / 5/04/2015 / DOC 4.3: Resolution authorizing the Mayor to execute a Termination Agreement with Mead Public Library terminating the Reserved Fund and Liability Transfer Agreement between the parties.

ATTACHMENT: RES 6-15-16(May 4, 2015).pdf

**5. CLOSED SESSION**

5.1 MOTION TO CONVENE IN CLOSED SESSION. Under the exemption provided in Sec. 19.85 (1)(e) of the Wisconsin Statutes for the purpose of deliberating the possible sale of public property where competitive and bargaining reasons require a closed session

5.2 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

**6. OPEN SESSION**

6.1 MOTION TO RECONVENE IN OPEN SESSION FOR POSSIBLE ACTION.

**7. ADJOURN**

7.1 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