

CITY FINANCE COMMITTEE MINUTES (Monday, May 11, 2015) Generated by Sandy Diener on Thursday, May 14, 2015

1. OPENING OF MEETING

1.1 ROLL CALL: PRESENT:

Chairman Hammond, Vice-Chairperson Kath, Ald. Carlson and Donohue ABSENT:
Ald. Burg ALSO PRESENT:

Mayor Vandersteen, Jim Amodeo, Ald. Bohren, Ald. Heidemann, Attorney Adams, David Biebel, Chad Pelishek, Nancy Buss, Joe Kerlin, Garrett Erickson, Debbie DeAmico, Collin Kachel, Jason Peters, Scott Lewandowski and Jason Smathers

1.2 PLEDGE OF ALLEGIANCE:

Recited by all present.

2. MINUTES

2.1 APPROVAL OF MINUTES - APRIL 13, 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 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.

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

ALL AYES, MOTION CARRIED.

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. MOTION BY ALD. DONOHUE, SECOND BY ALD. KATH TO APPROVE, MOTION BY ALD. DONOHUE, SECOND BY ALD. CARLSON TO AMEND THE DOCUMENT. A RESOLUTION directing the appropriate City officials to consider a PILOT agreement with Aurora Healthcare. RESOLVED:

That the appropriate City officials are hereby directed to consider 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 or at another appropriate time when negotiating with Aurora Healthcare for the new surgery center to be located at 3306 Saemann Avenue. VOTE ON AMENDMENT, ALL AYES, MOTION CARRIED.

VOTE ON RESOLUTION AS AMENDED, ALL AYES, MOTION CARRIED.

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.

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

ALL AYES, MOTION CARRIED.

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.

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

ALL AYES, MOTION CARRIED.

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.

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

ALL AYES, MOTION CARRIED.

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.

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

ALL AYES, MOTION CARRIED.

5. CLOSED SESSION

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

ALL AYES, MOTION CARRIED.

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.

6. OPEN SESSION

6.1 MOTION ALD. CARLSON, SECOND BY ALD. KATH TO RECONVENE IN OPEN SESSION FOR POSSIBLE ACTION. ALL AYES, MOTION CARRIED.

6.2 MOTION BY ALD. CARLSON, SECOND BY ALD. DONOHUE TO HOLD RC 361 - 14 - 15.

ALL AYES, MOTION CARRIED.

7. ADJOURN

7.1 MOTION BY ALD CARLSON, SECOND BY ALD KATH TO ADJOURN.

ALL AYES, MOTION CARRIED.