

CITY FINANCE COMMITTEE

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

1. OPENING OF MEETING

1.1 ROLL CALL: Chairman Hammond, Vice Chairman Belanger, Ald. Carlson, Ald. Donohue and Ald. Kath

1.2 PLEDGE OF ALLEGIANCE

2. MINUTES

2.1 APPROVAL OF MINUTES - March 23, 2015

3. CHIEF ADMINISTRATIVE OFFICER

3.1 Update: Jim Amodeo

4. ITEMS FOR DISCUSSION & POSSIBLE ACTION

4.1 RES 190-14-15 / 4/08/2015 / DOC 8.4: Resolution revising Section I of the travel expense guidelines adopted by RES 64-78-79.

ATTACHMENT: RES 190-14-15(April 8, 2015).pdf

4.2 RES 189-14-15 / 4/08/2015 / DOC 8.7: Resolution opposing any attempt by the State Legislature to eliminate the personal property tax and the computer aid payments local governments receive.

ATTACHMENT: RES 189-14-15(April 8, 2015).pdf

4.3 RES 186-14-15 / 4/08/2015 / DOC 9.9: Resolution authorizing the appropriate City officials to enter into agreement with the State Department of Agriculture, Trade and Consumer Protection to furnish inspection services and perform the duties of sealers of weights and measures for the City annually commencing July 1, 2015. The Finance Director be authorized and directed to draw on the Building Inspection Contracted Services Account #10123100-521900 in payment of same.

ATTACHMENT: RES 186-14-15(April 8, 2015).pdf

4.4 RES 187-14-15 / 4/082015 / DOC 9.10: Resolution accepting \$23,000 in grant monies from the US Bank Foundation through Sheboygan Neighborhood Pride to purchase playground equipment for the two to five year old age group at King Park.

ATTACHMENT: RES 187-14-15(April 8, 2015).pdf

4.5 RES 188-14-15 / 4/08/2015 / DOC 9.11: Resolution to authorize a transfer of appropriations in the amount of \$23,000 in the 2015 Budget for the purpose of establishing estimated revenue and appropriation for a grant from the US Bank Foundation through Sheboygan Neighborhood Pride for playground equipment at King Park

ATTACHMENT: RES 188-14-15(April 8, 2015).pdf

5. ITEMS FOR ACTION (No discussion)

5.1 RO 286-14-15 / 4/08/2015 / DOC 4.3: Claim from Donna Modiz for alleged damages to her basement when the sewer overflowed.

ATTACHMENT: RO 286-14-15(April 8, 2015).pdf

5.2 RO 287-14-15 / 4/08/2015 / doc 4.5: Summons and Complaint in the matter of Wells Fargo Bank, N.A. vs. Gayle Sebald, et al.

ATTACHMENT: RO 287-14-15(April 8, 2015).pdf

5.3 RO 288-14-15 / 4/08/2015 / DOC 9.5: Notice of Claim regarding Ricky Van Der Vaart against the City of Sheboygan.

ATTACHMENT: RO 288-14-15(April 8, 2015).pdf

6. CLOSED SESSION

6.1 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

6.2 RO 289-14-15 / 4/08/2015 / DOC 9.12: Communication from Collin Kachel, 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 within the Sheboygan Armory.

ATTACHMENT: RO 289-14-15(April 8, 2015).pdf

7. OPEN SESSION

7.1 MOTION TO RECONVENE IN OPEN SESSION FOR POSSIBLE ACTION.

8. ADJOURN

8.1 MOTION TO ADJOURN, SINE DIE.

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City Hall

Mead Public Library

Sheboygan County Administration Building

City's website