

CITY FINANCE COMMITTEE (Monday, April 13, 2015) MINUTES Generated by Sandy Diener on Thursday, April 16, 2015

1. OPENING OF MEETING

1.1 ROLL CALL: PRESENT:

Chairman Hammond, Vice Chairman Belanger, Ald. Carlson and Ald. Kath
EXCUSED:

Ald. Donohue OTHERS PRESENT:

Mayor Vandersteen, James Amodeo, Attorney S. McLean, Chief M. Romas, David Biebel, Chad Pelishek, Nancy Buss, Garrett Erickson, Debbie DeAmico, Bernie Rammer, Nancy Wasmer, Jack VanDerWeele, Jason Smathers, Collin Kachel and Jason Peters

2. MINUTES

2.1 APPROVAL OF MINUTES - March 23, 2015:

MOTION BY ALD. BELANGER, SECOND BY ALD. CARLSON 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 190 - 14 - 15 / 4 / 08 / 2015 / DOC

8.4: Resolution revising Section I of the Travel Expense Guidelines adopted by RES 64 - 78 - 79. MOTION BY ALD. CARLSON, SECOND BY ALD. BELANGER TO APPROVE.

ALL AYES, MOTION CARRIED.

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.

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

ALL AYES, MOTION CARRIED.

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.

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

ALL AYES, MOTION CARRIED.

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.

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

ALL AYES, MOTION CARRIED.

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.

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

ALL AYES, MOTION CARRIED.

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.

MOTION BY ALD. CARLSON, SECOND BY ALD. KATH TO REFER DOCUMENT TO THE FINANCE COMMITTEE OF THE NEW COUNCIL.

ALL AYES, MOTION CARRIED.

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.

MOTION BY ALD. CARLSON, SECOND BY ALD. KATH TO REFER DOCUMENT TO THE FINANCE COMMITTEE OF THE NEW COUNCIL.

ALL AYES, MOTION CARRIED.

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.

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

REFER DOCUMENT TO THE FINANCE COMMITTEE OF THE NEW COUNCIL.

ALL AYES, MOTION CARRIED.

6. CLOSED SESSION

6.1 MOTION BY ALD. CARLSON, SECOND BY ALD. BELANGER 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.

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.

MOTION BY ALD. BELANGER, SECOND BY ALD. CARLSON TO REFER DOCUMENT TO THE FINANCE COMMITTEE OF THE NEW COUNCIL.

ALL AYES, MOTION CARRIED.

7. OPEN SESSION

7.1 MOTION BY ALD. BELANGER, SECOND BY ALD. CARLSON TO RECONVENE IN OPEN SESSION. ALL AYES, MOTION CARRIED.

8. ADJOURN

8.1 MOTION BY ALD. CARLSON, SECOND BY ALD. BELANGER TO ADJOURN, SINE DIE. ALL AYES, MOTION CARRIED.