

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 09, 2015

3. CHIEF ADMINISTRATIVE OFFICER

3.1 Update: Jim Amodeo

4. ITEMS FOR DISCUSSION & POSSIBLE ACTION

4.1 RES 177-14-15 / 3/16/2015 / DOC 6.4: Resolution authorizing City departments to participate in the CVMIC Risk Reduction Grant Program and designating the City's program coordinator.

ATTACHMENT: RES 177-14-15(March 16, 2015).pdf

4.2 RESOLUTION / ALD. HAMMOND / 4/08/2015: Resolution to authorize a transfer of appropriations in the amount of \$19,500 in the 2015 budget for the purposes of establishing appropriation for electrical equipment on Eighth Street and advertising for the downtown trolley bus.

ATTACHMENT: RES - 2015 Budget Transfer 3-23-15 Mtg..doc

5. CLOSED SESSION

5.1 MOTION TO CONVENE IN CLOSED SESSION. Under the exemption provided in 19.85 (1)(g) of the Wisconsin Statutes for the purpose of conferring with legal counsel for the City who is rendering oral or written advice concerning strategy to be adopted with respect to litigation in which it is or is likely to become involved.

5.2 RO 171-13-14 (RC 351-13-14) RO 153-14-15: Notice of Circumstances of Claim and Claim #9-13 for alleged injuries sustained by Kathleen Nickel as a result of falling on the sidewalk located near the corner of South 15th Street and Illinois Avenue

ATTACHMENT: RC 351-13-14(April 14, 2014)New CC.PDF

ATTACHMENT: RO 153-14-15(Oct. 20, 2014).pdf

ATTACHMENT: RO 171-13-14.pdf

5.3 RO 13-14-15 & RO 235-14-15: Notice of Circumstances of Claim and Claim #5-14 for alleged injuries when Kristi Potochnik stepped on a curb drain with a

missing bar.

ATTACHMENT: RO 235-14-15(Feb. 2, 2015).pdf

ATTACHMENT: RO 13-14-15(May 5, 2014).pdf

5.4 RO 209-14-125 / 1/05/2015 / DOC 4.3: Communication from Trover Solutions, Inc., on behalf of their insured Mary A. Dolson and their client IMT insurance Company.

ATTACHMENT: RO 209-14-15(Jan. 5, 2015).pdf

5.5 RO 238-13-14 / RO 301-13-14 (351-1314) / RO 330-13-14 / RC 350-13-14 / RC 353-13-14 / RO 64-14-15 / RO 117-14-15 / RO 118-14-15 / RO 152-14-15 / RO 170-14-15

ATTACHMENT: SUMMONS RO 64-14-15(June 16, 2014).pdf

ATTACHMENT: RC 350-13-14(April 14, 2014)New CC.pdf

ATTACHMENT: RO 330-13-14.pdf

ATTACHMENT: SUMMONS RO 170-14-15(Nov. 3, 2014).pdf

ATTACHMENT: SUMMONS RO 152-14-15(Oct. 20, 2014).pdf

ATTACHMENT: SUMMONS RO 117-14-15(Sept. 2, 2014).pdf

ATTACHMENT: MOTION TO MODIFY RO 118-14-15(Sept. 2, 2014).pdf

ATTACHMENT: RO 238-13-14.pdf

ATTACHMENT: RO 301-13-14 (RC351-13-14).pdf

ATTACHMENT: RC 353-13-14.pdf

5.6 RO 257-13-14 (RC 351-13-14) / RO 302-13-14 (RC 351-13-14) / RO 351-13-14 / RO 213-14-15 / RO 222-14-15 / RO 267-14-15 / RO 10-14-15 / RO 12-14-15 / RO 88-14-15 / RO 89-14-15 / RO 136-14-15 / RO 151-14-15 / RO 167-14-15 / RO 186-14-15 / RO 192-14-15

ATTACHMENT: RO 12-14-15(May 5, 2014).pdf

ATTACHMENT: RO 167-14-15(Nov. 3, 2014).pdf

ATTACHMENT: RO 88-14-15(JULY 21, 2014).pdf

ATTACHMENT: RO 267-14-15(March 16, 2015).pdf

ATTACHMENT: RO 10-14-15(May 5, 2014).pdf

ATTACHMENT: SUMMONS RO 192-14-15(Dec. 1, 2014).pdf

ATTACHMENT: RO 151-14-15(October 20, 2014).pdf

ATTACHMENT: RO 213-14-15(Jan. 5, 2015).pdf

ATTACHMENT: SUMMONS RO 186-14-15(Nov. 17, 2014).pdf

ATTACHMENT: RO 302-13-14.pdf

ATTACHMENT: SUMMONS & COMPLAINT R.O. 222-14-15(January 29, 2015).pdf

ATTACHMENT: SUMMONS RO 89-14-15 (3.5).pdf

ATTACHMENT: RO 136-14-15(Oct. 6, 2014).pdf

ATTACHMENT: RO 257-13-14.pdf

6. OPEN SESSION

6.1 MOTION TO RECONVENE IN OPEN SESSION for possible action on items discussed in closed session.

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