

CITY FINANCE COMMITTEE (Monday, March 23, 2015) - MINUTES Generated by Sandy Diener on Thursday, March 26, 2015

1. OPENING OF MEETING

1.1 ROLL CALL: PRESENT:

Chairman Hammond, Vice Chairman Belanger, Ald. Carlson, Ald. Donohue and Ald. Kath OTHERS PRESENT:

Attorney Steve McLean, Chief Romas, Chad Pelishek, Nancy Buss and Nancy Wasmer

2. MINUTES

2.1 APPROVAL OF MINUTES - March 09, 2015:

MOTION BY ALD. BELANGER, 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 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.

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

ALL AYES, MOTION CARRIED.

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.

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

ALL AYES, MOTION CARRIED.

5. CLOSED SESSION

5.1 MOTION BY ALD. BELANGER, SECOND BY ALD. DONOHUE 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. ALL AYES, MOTION CARRIED.

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 15 th Street and Illinois Avenue.

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

ALL AYES, MOTION CARRIED.

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

ALL AYES, MOTION CARRIED.

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.

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

ALL AYES, MOTION CARRIED.

5.5 RO 238 - 13 - 14 / RO 301 - 13 - 14 (RC 351 - 13 - 14) / 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.

MOTION BY ALD. BELANGER, SECOND BY ALD. CARLSON TO FILE DOCUMENTS.

ALL AYES, MOTION CARRIED.

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. MOTION BY ALD. BELANGER, SECOND BY ALD. CARLSON TO REFER DOCUMENTS TO THE NEW COUNCIL.

ALL AYES, MOTION CARRIED.

6. OPEN SESSION

6.1 MOTION BY ALD. CARLSON, SECOND BY ALD. BELANGER TO RECONVENE IN OPEN SESSION for possible action on items discussed in closed session.

7. ADJOURN

7.1 MOTION BY ALD. CARLSON, SECOND BY ALD. BELANGER TO ADJOURN. ALL AYES, MOTION CARRIED.