

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 - FEBRUARY 09, 2015

3. CHIEF ADMINISTRATIVE OFFICER

3.1 Update: Jim Amodeo

4. ITEMS FOR DISCUSSION & POSSIBLE ACTION

4.1 RES 144-14-15 / 02/02/2015 / DOC 4.3: Resolution to authorize a transfer of appropriations in the amount of \$80,000 in the 2014 Budget for the purpose of establishing estimated revenue and appropriation for the 2014 Community Developmebnt Block Grant Entitlement Program.

ATTACHMENT: RES 144-14-15(Feb. 2, 2015).pdf

4.2 RESOLUTION 2015 BUDGET TRANSFERS: Resoltuion to authorize transfer of appropriations in the 2015 Budget for the purposes of establishing appropriation for 2015 contracted services in the City Attorney's Office, establish appropriation for 2015 sidewalk and mini-storm sewer projects and establish appropriation for the Eighth Street Bridge project with the Wisconsin Dept. of Transportaion.

ATTACHMENT: RES - 2015 Budget Transfers 2-23-15 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 223-014-15 / 1/19/2015 / DOC 8.2: Claim from Jerome A. Duenk for alleged damages to his vehicle when it was struck by a City of Sheboygan snow plow.

ATTACHMENT: RO 223-14-15(Jan. 19, 2015).pdf

5.3 RO 234-14-15 / 02/02/2015 / DOC 3.2: Communication from Reinhart Attorney's at Law being a claim for excessive assessment regarding NRFC Memorial Holdings, LLC owner of parcel #59281-215850.

ATTACHMENT: RO 234-14-15(Feb. 2, 2015).pdf

6. OPEN SESSION

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

7. CLOSED SESSION

7.1 MOTION TO CONVENE IN CLOSED SESSION under the exemption provided in Sec. 19.85(1)(e), Wis. Stats., for the purpose of deliberating regarding a potential development agreement where competitive reasons require a closed session.

8. OPEN SESSION

8.1 MOTION TO RECONVENE IN OPEN SESSION for possible action on item discussed in closed session.

9. ADJOURN

9.1 Motion to adjourn

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City Hall

Mead Public Library

Sheboygan County Administration Building

City's website