

CITY FINANCE COMMITTEE MINUTES (Monday, February 23, 2015) Generated by Sandy Diener on Wednesday, February 25, 2015

1. OPENING OF MEETING

1.1 ROLL CALL: PRESENT:

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

Mayor Vandersteen, James Amodeo, City Attorney Steve McLean, Nancy Buss, Chad Pelishek, Lee Grosenick, Nancy Wasmer, Paul Belschner and Greg Polacheck

2. MINUTES

2.1 APPROVAL OF MINUTES - FEBRUARY 09, 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 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 Development Block Grant Entitlement Program.

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

ALL AYES. MOTION CARRIED.

4.2 RESOLUTION 2015 BUDGET TRANSFERS: Resolution 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 Transportation.

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

MOTION BY ALD. DONOHUE, SECOND BY ALD. CARLSON TO AMEND THE RESOLUTION INCREASING THE TRANSFER AMOUNT FOR THE CITY ATTORNEY'S CONTRACTED SERVICES FROM \$6,000 TO \$12,000.

MOTION TO AMEND AND APPROVE AS AMENDED. ALL AYES. MOTION CARRIED.

5. CLOSED SESSION

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

MOTION BY ALD. BELANGER, SECOND BY ALD. CARLSON TO DENY AND MAINTAIN OFFER OF \$1,250.

ALL AYES. MOTION CARRIED.

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.

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

ALL AYES. MOTION CARRIED.

6. OPEN SESSION

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

ALL AYES. MOTION CARRIED.

7. CLOSED SESSION

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

ALL AYES, MOTION CARRIED

8. OPEN SESSION

8.1 MOTION BY ALD. BELANGER, SECOND BY ALD. CARLSON TO RECONVENE IN OPEN SESSION.

ALL AYES. MOTION CARRIED.

9. ADJOURN

9.1 MOTION BY ALD. CARLSON, SECOND BY ALD. BELANGER TO ADJOURN.

ALL AYES. MOTION CARRIED.