

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 - JANUARY 26, 2015

3. CHIEF ADMINISTRATIVE OFFICER

3.1 Update: Jim Amodeo

4. ITEMS FOR DISCUSSION & POSSIBLE ACTION

4.1 RO 233-14-15 / 02/02/2015 / DOC 3.1: Communication from Attorney Zufelt requesting that the City of Sheboygan bless an Assignment of Lease from Sail Sheboygan to SEAS.

ATTACHMENT: RO 233-14-15(Feb. 2, 2015).pdf

4.2 RES / ALD. HAMMOND/ 2/16/2015: Resolution to authorize a transfer of appropriations in the amount of \$54,534 in the 2015 budget for the purpose of purchasing a Kawasaki Mule multi-use vehicle and a Vermeer stump cutter.

ATTACHMENT: RES - Motor Vehicle Transfer 2-9-15 Mtg..doc

5. PRESENTATION

5.1 Presentation by Dane Checolinski, Director of Sheboygan County Economic Development Corp.

6. ADJOURN

6.1 Motion to adjourn

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City Hall
Mead Public Library
Sheboygan County Administration Building
City's website