

CITY FINANCE COMMITTEE MINUTES (Monday, February 9, 2015) Generated by Sandy Diener on Tuesday, February 10, 2015

1. OPENING OF MEETING PRESENT:

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

Mayor Vandersteen, James Amodeo, David Biebel, Attorney McLean, Chief Romas, Chad Pelishek, Nancy Buss, Nancy Wasmer, Garrett Erickson, Debbie DeAmico, Dane Checolinski, Dolcye Johson and Jason Smathers.

2. MINUTES

2.1 APPROVAL OF MINUTES - JANUARY 26, 2015:

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

ALL AYES, MOTION CARRIED.

3. CHIEF ADMINISTRATIVE OFFICER

3.1 Update: Jim Amodeo: NONE

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 fo Sheboygan bless an Assignment of Lease from Sail Sheboygan to SEAS. MOTION BY ALD. CARLSON, SECOND BY ALD. BELANGER TO APPROVE.

ALL AYES, MOTION CARRIED.

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.

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

ALL AYES, MOTION CARRIED.

5. PRESENTATION

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

6. ADJOURN

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

ALL AYES, MOTION CARRIED.