

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. DISCUSSION & POSSIBLE ACTION

3. MINUTES

3.1 APPROVAL OF MINUTES - JANUARY 14, 2015

4. CHIEF ADMINISTRATIVE OFFICER

4.1 Update: Jim Amodeo

5. ITEMS FOR DISCUSSION & POSSIBLE ACTION

5.1 RES 135-14-1 / 01/19/2015 / DOC 5.6: Resolution authorizing the appropriate City officials to enter into an amended Tourism, Promotion, Development and Events Management Agreement between the City of Sheboygan and the Sheboygan County Chamber of Commerce

ATTACHMENT: amended Res 135-14-15(Jan. 19, 2015).pdf

5.2 RES 136-14-15 / 01/19/2015 / DOC 5.7: Resolution authorizing the redemption of general obligation promissory notes, Series 2006A

ATTACHMENT: RES 136-14-15(Jan. 19, 2015).pdf

ATTACHMENT: Resolution Authorizing Redemption.doc

5.3 Resolution by Alderperson Hammond to authorize transfers of appropriations in the 2015 budget for the purposes of establishing appropriation in the amount of \$450,000 for the South 32nd Street paving project and \$30,000 for the storm sewer beach outfalls - engineering.

ATTACHMENT: RES - 2015 Budget Transfer.docx

6. CLOSED SESSION

6.1 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.

6.2 RO 185-14-15 / 11/17/2014 / DOC 4.6: Communication from Kristina Gohr for alleged damages to her vehicle when she was hit by a Department of Public Works truck as she was driving.

ATTACHMENT: RO 185-14-15(Nov. 17, 2014).pdf

6.3 RO 201-14-15 / 12/15/2014 / DOC 4.2: Claim from Jeffrey and Kendra Johnson for alleged damages to their basement when the sewer backed up. (HELD 1/19/2015)

ATTACHMENT: RO 201-14-15(Dec. 15, 2014).pdf

7. OPEN SESSION

7.1 MOTION TO CONVENE IN OPEN SESSION for possible action on items discussed in closed session.

8. ADJOURN

8.1 Motion to adjourn

In compliance with Wisconsin's Open Meetings Laws, this agenda was posted in the following locations more than 24 hours prior to the time of the meeting:

City Hall

Mead Public Library

Sheboygan County Administration Building

City's website