

City of Sheboygan
2015-01-26

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CITY FINANCE COMMITTEE (Monday, January 26, 2015) - MINUTES Generated by Sandy Diener on Thursday, February 5, 2015

1. OPENING OF MEETING PRESENT: Chairman Hammond, Vice Chairman Belanger, Ald. Carlson and Ald. Kath ABSENT:

Ald. Donohue ALSO PRESENT:

Ald. Hermann, James Amodeo, Stephen McLean, David Biebel, Chief Romas, Nancy Buss and Nancy Wasmer

2. MINUTES

2.1 APPROVAL OF MINUTES - JANUARY 14, 2015:

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

ALL AYES, MOTION CARRIED

3. CHIEF ADMINISTRATIVE OFFICER

3.1 Update: Jim Amodeo: NONE

4. ITEMS FOR DISCUSSION & POSSIBLE ACTION

4.1 RES 135 - 14 - 15 / 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.

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

ALL AYES, MOTION CARRIED.

4.2 RES 136 - 14 - 15 / 01 / 19 / 2015 / DOC

5.7: Resolution authorizing the redemption of general obligation promissory notes, Series 2006 A.

MOTION BY ALD BELANGER, SECOND BY ALD. KATH TO APPROVE. ALL AYES, MOTION CARRIED.

4.3 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 32 nd Street paving project and \$30,000 for the storm sewer beach outfalls - engineering.

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

ALL AYES, MOTION CARRIED.

5. CLOSED SESSION

5.1 MOTION BY ALD. CARLSON, SECOND BY ALD. KATH 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 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. MOTION BY ALD. BELANGER, SECOND BY ALD. CARLSON TO APPROVE SETTLEMENT IN THE AMOUNT OF \$3,944 MADE PAYABLE TO CATHY GORR.

ALL AYES, MOTION CARRIED.

5.3 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).

MOTION BY ALD. BELANGER, SECOND BY ALD. CARLSON TO APPROVE PAYMENT OF CLAIM IN THE AMOUNT OF \$262.50.

ALL AYES, MOTION CARRIED.

6. OPEN SESSION

6.1 MOTION BY ALD. CARLSON, SECOND BY ALD. BELANGER TO CONVENE IN OPEN SESSION.

7. ADJOURN

7.1 MOTION BY ALD. KATH, SECOND BY ALD. BELANGER TO ADJOURN.

ALL AYES, MOTION CARRIED.