

JOINT MEETING - CITY FINANCE COMMITTEE & HISTORIC PRESERVATION/HOUSING REHAB.
LOAN COMMISSION (Wednesday, January 14, 2015) Generated by Sandy Diener on
Wednesday, January 21, 2015

MINUTES

1. OPENING OF MEETING

1.1 ROLL CALL: PRESENT:

Chairman Hammond, Vice-Chairman Belanger, Ald. Carlson, Ald. Donohue and Ald. Kath PRESENT: Chairperson Montemayor, Ald. Damrow, Scott Lewandoske, Henry Nelson, Roger Lahm, Peter Fetterer and Ric Larson. Ex-Officio Chad Pelishek OTHERS PRESENT: Ald. Bitters, Ald. Thiel, James Amodeo, Attorney Steve McLean, Nancy Buss, Nancy Wasmer, Fire Chief Romas, Chuck Butler, Gary Klein, Police Chief Domalgalski, Garrett Erickson, Nancy Maring, Michael Rach, Dolcye Johnson, Marge Mattern, Mike Brunette, Jason Smathers, Steven Schmitt, Darrell Postma, Paul Otto, Amy Wilson, Bailey Dolson, Craig Sepstead, Rusty Mehlberg, Mark Wurtz, Jon Rost and Travis Gross

2. PUBLIC HEARING

2.1 Hearing was held on the proposed demolition of the Sheboygan Municipal Armory regarding a determination as to whether the building is a "preferably preserved significant building". Several people in attendance spoke on the subject.

MOTION BY S. LEWANDOSKE, SECOND BY H. NELSON TO CLOSE THE HEARING. ALL AYES, MOTION CARRIED.

3. DISCUSSION & POSSIBLE ACTION

3.1 Determination as to whether the Sheboygan Municipal Armory is a "preferably preserved significant building". MOTION BY S. LEWANDOSKE, SECOND BY ALD. DAMROW TO DESIGNATE THE ARMORY AS A "PREFERABLY PRESERVED SIGNIFICANT BUILDING". VOTE: 4 AYES: LEWANDOSKE, FETTERER, DAMROW, LAHM / 3 NAYS: MONTEMAYOR, NELSON, LARSON. MOTION CARRIED.

4. ADJOURNMENT of the Historic Preservation/Housing Rehab. Loan Commission.

5. FINANCE COMMITTEE AGENDA

6. MINUTES: DECEMBER 08, 2014

6.1 APPROVAL OF MINUTES - DECEMBER 08, 2014 MOTION BY ALD. BELANGER, SECOND BY ALD. CARLSON TO APPROVE.

ALL AYES. MOTION CARRIED.

7. CHIEF ADMINISTRATIVE OFFICER

7.1 Update: Jim Amodeo - NONE

8. ITEMS FOR DISCUSSION & POSSIBLE ACTION

8.1 RES 123 - 14 - 15 / 12 / 15 / 2014 / DOC

8.2: Resolution authorizing the City of Sheboygan to enter into a contract with Multimedia Communications & Engineering, Inc. to provide engineering and project management services to construct a shared fiber optic network infrastructure at a cost of \$77,812.80.

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

ALL AYES. MOTION CARRIED.

8.2 RES 124 - 14 - 15 / 12 / 15 / 2014 / DOC

8.3: Resolution authorizing the appropriate City Officials to accept an offer-to-purchase for the Sheboygan Municipal Armory building and parcel, except the west 240.83 feet thereof. MOTION BY ALD. DONOHUE, SECOND BY ALD. CARLSON TO COUNTEROFFER TO REFLECT THE 90 -DAY WAITING PERIOD. ALL AYES. MOTION CARRIED.

8.3 RO 207 - 14 - 15 / 01 / 05 / 2015 / DOC

4.1: Purchasing Agent submitting tabulation of bids for the lawful removal and disposal of materials containing asbestos and lead based paint prior to demolition as required by the State of Wisconsin Dept. of Natural Resources. Submitting a tabulation of bids for the complete demolition of the existing structure located at 812 New Jersey Avenue in Sheboygan following complete abatement of asbestos and lead based paint. MOTION BY ALD. CARLSON, SECOND BY ALD. BELANGER TO ACCEPT AND ADOPT.

ALL AYES. MOTION CARRIED.

8.4 RO 208 - 14 - 15 / 01 / 05 / 2015 / DOC

4.2: Purchasing Agent submitting a cost breakdown for the lease/purchase of replacement/refurbished ambulance vehicles for the Sheboygan Fire Department. Lease to be obtained through Tax Exempt Leasing Corp. of Libertyville, IL.

MOTION BY ALD. CARLSON, SECOND BY ALD. BELANGER TO ACCEPT AND ADOPT. VOTE:

4 AYES: HAMMOND, BELANGER, CARLSON, DONOHUE / 1 NAY: KATH.

MOTION CARRIED.

8.5 RES 128 - 14 - 15 / 01 / 05 / 2015 / DOC

5.2: Resolution authorizing the Purchasing Agent to enter into contract(s) for the abatement of asbestos and lead based paint containing materials and the complete demolition and site restoration of the commercial property located at 812 New Jersey Avenue, Sheboygan.

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

ALL AYES. MOTION CARRIED.

8.6 RES 129 - 14 - 15 / 01 / 05 / 2015 / DOC

5.3: Final resolution regarding industrial development revenue bond financing for Polyfab Corp. project.

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

ALL AYES. MOTION CARRIED.

8.7 RES 130 - 14 - 15 / 01052015 / DOC

5.4: Resolution to authorize a transfer of appropriations in the amount of

\$46,035.16 in the 2015 budget for the purpose of establishing estimated revenue and appropriation for proceeds from the estate of Carol Butzen.

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

ALL AYES. MOTION CARRIED.

8.8 RES 131 - 14 - 15 / 01 / 05 / 2015 / DOC

5.5: Resolution authorizing the Purchasing Agent to enter into a seven year lease and purchase agreement for the remount and refurbishing of three (3) existing ambulance bodies onto new chassis and the purchase of one pre-owned 2008 model ambulance with 2,000 miles, four Stryker power cots, new cardiac monitors and related equipment.

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

VOTE:

4 AYES: HAMMOND, BELANGER, CARLSON, DONOHUE / 1 NAY: KATH. MOTION CARRIED.
8.9 RESOLUTION / ALD. HAMMOND / 01 / 19 / 2015: Resolution authorizing the City of Sheboygan to retain room tax revenue from the Blue Harbor Resort for payment of the convention center debt not previously covered room tax receipts.

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

ALL AYES. MOTION CARRIED.

9. CLOSED SESSION

9.1 MOTION BY ALD. CARLSON, SECOND BY ALD. DONOHUE 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. ALL AYES. MOTION CARRIED.

9.2 RO 245 - 12 - 13 (RC 350 - 13 - 14) / 01 / 21 / 2013 / DOC

3.6: Claim from Clifford D. Ehrenreich for alleged injuries due to excessive force resulting from a misunderstanding with Police/End Zone personnel. MOTION BY ALD. BELANGER, SECOND BY ALD. CARLSON TO FILE. ALL AYES. MOTION CARRIED.

9.3 RO 172 - 14 - 15 / 11 / 03 / 2014 / DOC

9.4: Claim from Luciano Gallego for alleged damages to his vehicle when he was parked at his home address and a city truck struck his car.

MOTION BY ALD. BELANGER, SECOND BY ALD. CARLSON TO APPROVE A SETTLEMENT IN THE AMOUNT OF \$1,547.75 AND FILE. ALL AYES. MOTION CARRIED.

9.4 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.

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

ALL AYES. MOTION CARRIED.

9.5 RO 210 - 14 - 15 / 01 / 05 / 2015 / DOC

4.4: Claim from Mary Bogart for alleged damages to her vehicle when a snow plow came into her lane and hit her car.

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

ALL AYES. MOTION CARRIED.

9.6 RO 211 - 14 - 15 / 01 / 05 / 2015 / DOC

4.7: Claim from Joel Brunnbauer for alleged damages to his truck when DPW workers were grinding the brush pile at the drop-off site and debris flew out and his his truck.

MOTION BY ALD. BELANGER, SECOND BY ALD. CARLSON TO APPROVE A SETTLEMENT IN THE AMOUNT OF \$541.80 AND FILE.

ALL AYES. MOTION CARRIED.

9.7 RO 212 - 14 - 15 / 01 / 05 / 2015 / DOC

4.8: Claim from Chong Yang for alleged damages to the door into his apartment when police or firemen forced entry when they could not get into the apartment.

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

ALL AYES. MOTION CARRIED.

9.8 RO 213 - 14 - 15 / 01 / 05 / 2015 / DOC

7.2: A summons and complaint in the matter of Daniel Gilbertson et al vs. City of Sheboygan.

MOTION BY ALD. BELANGER, SECOND BY ALD. CARLSON TO APPROVE THE HIRING OF OUTSIDE COUNSEL.

ALL AYES. MOTION CARRIED.

10. OPEN SESSION

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

11. ADJOURN

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

ALL AYES. MOTION CARRIED.