

CITY FINANCE COMMITTEE

CITY HALL - LOWER LEVEL TRAINING ROOM - 2:45 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: NOVEMBER 10, 2014

2.1 APPROVAL OF MINUTES - NOVEMBER 10, 2014

3. CHIEF ADMINISTRATIVE OFFICER

3.1 Update: Jim Amodeo

4. ITEMS FOR DISCUSSION & POSSIBLE ACTION

4.1 RES 107-14-15 / DEC. 01, 2014 / DOC 5.6: Resolution to authorize a transfer of appropriations in the amount of \$45,000 in the 2014 Budget for the purpose of establishing appropriation for the purchase and demolition of 1002 Erie Avenue.

ATTACHMENT: RES 107-14-15(Dec. 1, 2014).pdf

4.2 RES 108-14-15 / DEC. 01, 2014 / DOC 5.10: Resolution to authorize a transfer of appropriation in the amount of \$111,300 in the 2014 Budget for the purpose of establishing appropriation for the Mead Library chiller replacement project.

ATTACHMENT: RES 108-14-15(Dec. 1, 2014).pdf

4.3 RES 109-14-15 / DEC. 01, 2014 / DOC 5.11: Resolution to authorize a transfer of appropriations in the amount of \$15,000 in the 2015 Budget for the purpose of establishing appropriation for parking stall rentals for library employees.

ATTACHMENT: RES 109-14-15(Dec. 1, 2014).pdf

4.4 RES / WSCS TRANSFER OF FUNDS: Resolution to authorize a transfer of appropriations in the amount of \$56,750 in the 2014 Budget for the purpose of establishing appropriations for the purchase of JVC PRO HD camcorders for WSCS Community Programming.

ATTACHMENT: RES - CABLE TV TRANSFER.pdf

4.5 RES / AUTHORIZING WSCS PURCHASE: Resolution authorizing entering into contract for the purchase of two JVC PRO HD camcorders for WSCS Community Programming..

ATTACHMENT: RES - JVC Camcorder WSCS.doc

4.6 RO 166-14-15 / NOV. 03, 2014 / DOC 3.2: Communication from Stephan Brickson for alleged damages to her vehicle when she was stopped for a stop sign and was rear-ended by a City vehicle.

ATTACHMENT: RO 166-14-15(Nov. 3, 3014).pdf

5. CLOSED SESSION

5.1 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.

5.2 RO 224-12-13 (RO 245-12-13 & RC 350-13-14) / DEC. 17, 2012 / DOC 4.9: Notice of injury regarding alleged injuries of Lorrie Kluck who slipped on an artificial accumulation of water located at Kiwanis Park.

ATTACHMENT: RC 350-13-14(April 14, 2014)New CC.pdf

ATTACHMENT: RO 224-12-13.pdf

5.3 RO 137-14-15 / OCT. 06, 2014 / DOC 7.5: Notice of Injury from AT&T regarding an alleged incident with City employees mowing outside of the right-of-way causing damage to a marked AT&T buried telephone cable.

ATTACHMENT: RO 137-14-15(Oct. 6, 2014).pdf

5.4 RO 168-14-15 / NOV. 03, 2014 / DOC 3.7: Claim from Rene Gallegos for alleged damages to his vehicle when a tree in Evergreen Park fell on his SUV.

ATTACHMENT: RO 168-14-15(Nov. 3, 2014).pdf

5.5 RO 184-14-15 / NOV. 17, 2014 / DOC 4.4: Claim for refund of excessive real estate taxes imposed on the claimant, Plastics Engineering Co., owner of Parcel #59281629042.

ATTACHMENT: RO 184-14-15(Nov. 17, 2014).pdf

5.6 RES 192-14-15 / DEC. 01, 2014 / DOC 4.2: Summons and complaint in the matter of Jeffrey Hermann vs. the City of Sheboygan.

ATTACHMENT: RO 192-14-15.pdf

6. OPEN SESSION

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

7. ADJOURN

7.1 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