

CITY FINANCE COMMITTEE MINUTES (Monday, December 8, 2014) Generated by Sandy Diener on Friday, December 12, 2014

1. OPENING OF MEETING

1.1 ROLL CALL PRESENT:

Chairman Hammond, Vice Chairman Belanger, Ald. Donohue and Ald. Kath
EXCUSED: ALD. CARLSON OTHERS PRESENT:

Mayor Vandersteen, Ald. Hermann, James Amodeo, Attorney McLean, Nancy Buss, Chief Romas, Chad Pelishek, Nancy Wasmer, Debbie DeAmico and Henry Nelson

2. MINUTES: NOVEMBER 24, 2014

2.1 APPROVAL OF MINUTES - NOVEMBER 24, 2014:

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

3. CHIEF ADMINISTRATIVE OFFICER

3.1 Update: Jim Amodeo - NONE

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

ALL AYE, MOTION CARRIED.

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

ALL AYES, MOTION CARRIED.

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

ALL AYES, MOTION CARRIED.

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

ALL AYES, MOTION CARRIED.

4.5 RES / AUTHORIZING WSCS PURCHASE: Resolution authorizing entering into contract for the purchase of two JVC PRO HD camcorders for WSCS Community Programming. MOTION BY ALD. DONOHUE, SECOND BY ALD. BELANGER TO APPROVE.

ALL AYES, MOTION CARRIED.

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

ALL AYES, MOTION CARRIED.

5. CLOSED SESSION

5.1 MOTION BY ALD. DONOHUE, SECOND BY ALD. BELANGER 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.

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

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

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

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

ALL AYES, MOTION CARRIED.

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. MOTION BY ALD. BELANGER, SECOND BY ALD. KATH TO AUTHORIZE THE CITY ATTORNEY TO HIRE ATTORNEY ALAN LEVY OF LINDNER & MARSACK AND REQUEST TO BE BILLED ON A MONTHLY BASIS. ALL AYES, MOTION CARRIED.

6. OPEN SESSION

6.1 MOTION BY ALD. BELANGER, SECOND BY ALD. KATH TO CONVENE IN OPEN SESSION for possible action on items discussed in closed session. ALL AYES, MOTION CARRIED.

7. ADJOURN

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

ALL AYES, MOTION CARRIED.