

CITY FINANCE COMMITTEE

CITY HALL - LOWER LEVEL TRAINING ROOM - 4:30 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: AUGUST 11, 2014

2.1 APPROVAL OF MINUTES - AUGUST 11, 2014

ATTACHMENT: FINANCE MINUTES 08-11-2014.pdf

3. CHIEF ADMINISTRATIVE OFFICER

3.1 Update

4. ITEMS FOR DISCUSSION & POSSIBLE ACTION

4.1 RO 101-14-15 / 8/04/2014 / DOC 4.5: Submitting several proposals from SBA Communications, the current tenant of the cell tower lease located at the City's Wastewater Treatment Plant, 3333 Lakeshore Drive, regarding extending the existing lease or replacing the lease with a long-term easement, for the City's consideration.

ATTACHMENT: RO 101-14-15(Aug. 4, 2014).pdf

4.2 RC 137-14-15 / 8/14/2014 / DOC 6.4: Public Protection & Safety whom was referred RO 86-14-15 and RO 87-14-15 recommends the Council approve the following budgets, amended as follows: [1] BUILDING INSPECTION: Salary for one (1) Code Enforcement Officer and one (1) Part-Time Clerk [2] POLICE DEPARTMENT: Salary for one (1) Police Officer.

ATTACHMENT: DOCUMENT SUBMITTED BY ALD. LESSARD.pdf

ATTACHMENT: RC 137-14-15(Aug. 18, 2014).pdf

4.3 RO 109-14-15 / 08/18/2014 / DOC 4.1: Request from the Director of Planning & Deveopment, of the 2015 City of Sheboygan Tourism Budget request from the Sheboygan County Chamber of Commerce for room tax profit and loss and related documents.

ATTACHMENT: RO 109-14-15(Aug. 18, 2014).pdf

4.4 RC 138-14-15 / 08/18/2014 / DOC 6.5: Public Works Committee whom was referred RO 86-14-15 and RO 87-14-15 recommends the documents be accepted and adopted.

ATTACHMENT: RC 138-14-15(Aug. 18, 2014).pdf

4.5 RC 139-14-15 / 08/18/2014 / DOC 6.6: Finance Committee whom was referred RO 86-14-15 and RO 87-14-15 recommends the documents be accepted and adopted.

ATTACHMENT: RC 139-14-15(Aug. 18, 2014).pdf

4.6 RC 140-14-15 / 08/18/2014 / DOC 6.7: Law and Licensing whom was referred RO 86-14-15 and RO 87-14-15 recommends the documents be accepted and adopted.

ATTACHMENT: RC 140-14-15(Aug. 18, 2014).pdf

4.7 RC 141-14-15 / 08/18/2014 / DOC 6.8: Salaries and Grievances whom was referred RO 86-14-15 and RO 87-14-15 recommends the documents be accepted and adopted.

ATTACHMENT: RC 141-14-15(Aug. 18, 2014).pdf

6. ADJOURN

6.1 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