

CITY FINANCE COMMITTEE (Monday, August 25, 2014) - MINUTES Generated by Sandy Diener on Friday, August 29, 2014

1. OPENING OF MEETING

1.1 ROLL CALL: PRESENT:

Chairman Hammond, Vice Chairman Belanger, Ald. Carlson, Ald. Donohue and Ald. Kath ALSO PRESENT:

Mayor Vandersteen, Jim Amodeo, Nancy Buss, Sue Richards, Chad Pelishek, Garrett Erickson, Debbie DeAmico Catherine Delahunt, Chief Mike Romas, Chief Christopher Domagalski, Dave Augustin, Wendy Schmitz, David Biebel, Sandy Rohrick, Mark Sommer, Attorney McLean, Dolcye Johnson, Marge Mattern and Jason Smathers

2.1 PLEDGE OF ALLEGIANCE: Recited by all those present

2. MINUTES: AUGUST 11, 2014

2.1 APPROVAL OF MINUTES - AUGUST 11, 2014: MOTION TO APPROVE BY ALD. BELANGER, SECOND BY ALD. CARLSON, ALL AYES, MOTION CARRIED.

3. CHIEF ADMINISTRATIVE OFFICER

3.1 Update: NONE AT THIS TIME

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.

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

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. MOTION BY ALD CARLSON, SECOND BY ALD DONOHUE TO AMEND AS FOLLOWS: FILE ONE (1) CODE ENFORCEMENT OFFICER AND ONE (1) POLICE OFFICER AND ACCEPT ONE (1)PART-TIME CLERK.

ALL AYES, MOTION CARRIED.

4.3 RO 109 - 14 - 15 / 08 / 18 / 2014 / DOC

4.1: Request from the Director of Planning & Development, 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.

MOTION TO ACCEPT BY ALD. CARLSON, SECOND BY ALD. DONOHUE.

ALL AYES, MOTION CARRIED.

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.

MOTION BY ALD. DONOHUE, SECOND BY ALD. CARLSON TO ACCEPT.

ALL AYES, MOTION CARRIED.

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.

MOTION BY ALD. DONOHUE, SECOND BY ALD. CARLSON TO ACCEPT.

ALL AYES, MOTION CARRIED.

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.

MOTION BY ALD. DONOHUE, SECOND BY ALD. CARLSON TO ACCEPT.

ALL AYES, MOTION CARRIED.

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. MOTION BY ALD. DONOHUE, SECOND BY ALD. CARLSON TO ACCEPT.

ALL AYES, MOTION CARRIED. MOTION BY ALD. DONOHUE, SECOND BY ALD. CARLSON TO ACCEPT ITEMS

4.2,

4.3,

4.4

4.5

4.6 AND

4.7 AS ABOVE AND EXTEND THE GARBAGE FEE UNTIL DECEMBER 31, 2018. 4 AYES: (ALD. BELANGER, CARLSON, DONOHUE AND HAMMOND) 1 NAY: ALD. KATH.

MOTION CARRIED.

5. ADJOURN

5.1 MEETING ADJOURNED