

**MINUTES**  
**CITY FINANCE COMMITTEE**

**Monday, January 24, 2010**

**PRESENT:** Chairman Hammond, Alderpersons Bouck, Bohren, Rindfleisch and Roeseler

**OTHERS PRESENT:** Alderpersons Montemayor and Kittelson, Mayor Ryan, Stephen McLean, Chief Jeff Hermann, James Amodeo, Nancy Buss and Chad Pelishek

1. Meeting was called to order by Chairman Hammond
2. Pledge of Allegiance was recited by all present
  - Motion by Ald. Bouck, second by Ald. Roeseler to approve the Minutes of January 10, 2011 meeting. Ald. Bohren requested the minutes reflect that he would have voted nay, regarding Resolution No. 190-10-11. **MOTION CARRIED. ALL AYE**

**MATTERS REFERRED**

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| <b>3. RES 197-10-11<br/>COUNCIL #20-45</b> | A resolution accepting \$1,528,296 in grant monies from the U.S. Dept. of Housing and Urban Development (HUD) to be used for lead based paint hazard control housing projects in the specific neighborhoods of the City of Sheboygan. | <b>APPROVE<br/>MOTION: ALD. BOHREN<br/>SECOND: ALD. ROESELER<br/>MOTION CARRIED, ALL AYE</b> |
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**MATTERS INTRODUCED**

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| <b>4. 2011 BUDGET<br/>TRANSFER</b>           | A resolution to authorize a transfer of appropriations in the 2011 Budget for the purpose of establishing estimated revenue and appropriation for Community Development Block Grant-Emergency Assistance Program for Center Avenue, Washington Court, North 6 <sup>th</sup> Street and Wisconsin Ave. stormwater improvements. | <b>APPROVE<br/>MOTION: ALD. ROESELER<br/>SECOND: ALD. BOUCK<br/>MOTION CARRIED, ALL AYE</b>                                    |
| <b>5. 2010 AMBULANCE<br/>ACTIVITY REPORT</b> | For information purposes only, the ambulance billing services and 2009-2010 comparison was distributed.  | <b>CHAIRMAN HAMMOND<br/>REQUESTED THE<br/>COMMITTEE REVIEW THE<br/>INFORMATION FOR<br/>DISCUSSION AT THE NEXT<br/>MEETING.</b> |

**6. CLOSED SESSION**

Motion by Ald. Bouck, second by Ald. Rindfleisch to convene in closed session under the exemption contained in Sec. 19.85(1)(e) of the WI Statutes, for the purpose of deliberating the purchasing of public property where competitive and bargaining reasons require a closed session. **MOTION CARRIED, ALL AYE**

**7. OPEN SESSION**

Motion Ald. Rindfleisch, second by Ald. Roeseler to convene in open session for possible recommendation to the Council regarding the proposed agreement discussed in closed session. **MOTION CARRIED, ALL AYE**

MOTION BY ALD. RINDFLEISCH, SECOND BY ALD. ROESELER TO FORWARD TO THE COMMON COUNCIL THE PROPOSED AGREEMENT DISCUSSED IN CLOSED SESSION FOR UNNAMED PROPERTY. **MOTION CARRIED, ALL AYE**

8. Next Finance Committee meeting: Monday, February 14, 2011.

9. Motion by Ald. Rindfleisch, second by Ald. Roeseler to adjourn. **MOTION CARRIED, ALL AYE**