



# MINUTES

## CITY FINANCE COMMITTEE

FEBRUARY 24, 2014 – 3:00 P.M.

- PRESENT:** Chairperson Hammond, Ald. Belanger, Dassler and Heidemann
- EXCUSED:** Vice Chairperson Carlson
- OTHERS PRESENT:** Mayor Vandersteen, James Amodeo, Attorney McLean, Chad Pelishek, David Biebel, Nancy Buss and Nancy Wasmer

1. Chairperson Hammond called the meeting to order.
2. Pledge of Allegiance recited by all present.
3. Approval of Minutes – JANUARY 27, 2014  
**MOTION BY ALD. BELANGER, SECOND BY ALD. HEIDEMANN TO APPROVE.**  
**ALL AYES, MOTION CARRIED.**
4. Chief Administrative Officer's Update - None

### ITEMS FOR DISCUSSION & POSSIBLE ACTION

5. **RO 272-13-14** Communication from the Director of Public Works requesting to use the City's "Free Days" to hold the Wisconsin Chapter American Public Works Association's Spring Conference at the Blue Harbor Resort & Conference Center on May 13 – 15, 2015.  
**DOC 4.6**  
**02/19/2014** **MOTION BY ALD. HEIDEMANN, SECOND BY ALD. BELANGER TO APPROVE.**  
**ALL AYES, MOTION CARRIED.**
6. **RES 140-13-14** Resolution approving the policies and procedures related to the new City of Sheboygan Leverage Loan Program.  
**DOC 5.6**  
**02/19/2014** **MOTION BY ALD. BELANGER, SECOND BY ALD. DASSLER TO APPROVE.**  
**ALL AYES, MOTION CARRIED.**
7. **RES 141-13-14** Resolution consenting to the assignment of the tenant's interest in the operating lease with respect to the Blue Harbor Convention Center improvements.  
**DOC 8.4**  
**02/19/2014** **MOTION BY ALD. DASSLER, SECOND BY ALD. HEIDEMANN TO HOLD.**  
**ALL AYES, MOTION CARRIED.**
8. **CLOSED SESSION** **MOTION BY ALD. HEIDEMANN, 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.**

DISCUSSION IN CLOSED SESSION.

9. **OPEN SESSION**                    **MOTION BY ALD. BELANGER, SECOND BY ALD. HEIDEMANN TO RECONVENE IN OPEN SESSION. ALL AYES, MOTION CARRIED.**
10. **RO 379-11-12 DOC 3.3 3/05/2012 (393-11-12)**      Communication from Attorney William S. Cole being a Notice of Claim in the matter of the Sheboygan River Dredging Project.  
**MOTION BY ALD. BELANGER, SECOND BY ALD. HEIDEMANN TO FILE COMMUNICATION. ALL AYES, MOTION CARRIED**
11. **RO 254-13-14 DOC 3.4 2/03/2014**              Claim from Michael Free, NHA, Meadow View Manor, for alleged damages to the property (basement) from sewage backup.  
**MOTION BY ALD. BELANGER, SECOND BY ALD. HEIDEMANN HOLD AND INSTRUCT THE CITY CLERK TO FORWARD COPY OF CLAIM TO BOARD OF WATER COMMISSIONERS. ALL AYES, MOTION CARRIED**
12. **RO 256-13-14 DOC 3.11 2/03/2014**              Claim for excessive assessment from Reinhart Attorneys-at-Law on behalf of NRFC Memorial Holdings LLC, owner of Parcel #59281-215850 (3347 Kohler Memorial Drive).  
**MOTION BY ALD. BELANDGER, SECOND BY ALD. HEIDEMANN TO DENY. ALL AYES, MOTION CARRIED**
13. **CLOSED SESSION**                    **MOTION BY ALD. BELANGER, SECOND BY ALD. HEIDEMANN TO CONVENE IN CLOSED SESSION** under exemption contained in Sec. 19.85(1)(e), Wis. Stats. for the purpose of deliberating a proposed development project, where competitive or bargaining reasons require a closed session.  
**ALL AYES, MOTION CARRIED.**
- PRELIMINARY DISCUSSION ONLY.
14. **OPEN SESSION**                    **MOTION BY ALD. BELANGER, SECOND BY ALD. HEIDEMANN TO RECONVENE IN OPEN SESSION. ALL YES, MOTION CARRIED.**
15. **Next Meeting Date – March 10, 2014 as needed.**
16. **MOTION BY ALD. BELANGER, SECOND BY ALD. HEIDEMANN TO ADJOURN. ALL AYES, MOTION CARRIED.**

NANCY BUSS  
SANDY DIENER