

**MINUTES  
CITY FINANCE COMMITTEE  
MARCH 22, 2010**

**PRESENT:** Chairperson Gischia, Alderpersons Bohren, Heidemann, Kliejunas & Montemayor

**ALSO**

**PRESENT:** Mayor Ryan, Terry Hanson, Ald. Jean Kittelson, Mike Short, Marge Mattern, Dolyce Johnson, Ed Wackowski and Lee Montemayor

1. Meeting was called to order at 7:00 p.m.
2. Pledge of Allegiance was recited.
3. Motion to APPROVE the Minutes of February 17, 2010 and March 8, 2010 meetings by Ald. Montemayor, second by Ald. Heidemann. **MOTION CARRIED, ALL AYE.**
4. Departmental Update
  - a. Finance Update:  
MOTION by Ald. Montemayor, SECOND by Ald. Kliejunas to direct the Purchasing Agent to obtain bids for ready-mixed concrete for 2010. **MOTION CARRIED, ALL AYE**

**DISCUSSION & POSSIBLE ACTION ON:**

**MATTERS REFERRED**

- |  |   |   |
|--|---|---|
| 5. <b>COM #82-09-10<br/>COUNCIL #23-14</b> | Communication from Mike Short regarding his concerns over special assessment procedures.  | <b>FILE/PLANNING DIR. REPORT BACK WITHIN 60 DAYS TO FINANCE COMMITTEE.<br/>MOTION: ALD. KLIEJUNAS<br/>SECOND: ALD. MONTEMAYOR<br/>MOTION CARRIED, ALL AYE</b> |
| 6. <b>RO #455-09-10<br/>COUNCIL #24-32</b> | Communication from Alderperson Bohren along with an article from the Milwaukee Journal/Sentinel entitled, "Government Workers Get Pension Edge" and "Union Blasts Pension Study".   | <b>ACCEPT &amp; FILE<br/>MOTION: ALD. KLIEJUNAS<br/>SECOND: ALD. MONTEMAYOR<br/>MOTION CARRIED, ALL AYE</b>   |
| 7. <b>RO #456-09-10<br/>COUNCIL #24-42</b> | The Industrial Development Commission on Wednesday, March 10, 2010, voted to recommend approval of exercising the City's option to repurchase property from SP Rentals, LLC located in the Sheboygan Business Center under the terms as provided in the Protective Covenants.                                       | <b>ACCEPT &amp; FILE<br/>APPROVE THE EXERCISING<br/>MOTION: ALD. KLIEJUNAS<br/>SECOND:<br/>MOTION CARRIED, ALL AYE</b>  |
| 8. <b>RO #457-09-10<br/>COUNCIL #24-43</b> | The Mead Public Library Board President has reviewed and signed the 2009 Annual Report for submission to the Division for Libraries Technology and Community Learning (DLTCL) of the Department of Public Instruction. It is hereby transmitted to the Common Council of the City of Sheboygan for its information. | <b>ACCEPT &amp; FILE<br/>MOTION: ALD. KLIEJUNAS<br/>SECOND: ALD. MONTEMAYOR<br/>MOTION CARRIED, ALL AYE</b>   |

9. **RES #202-09-10** A Resolution to authorize a transfer of appropriations in **FILE**  
**COUNCIL #24-46** the 2010 Budget, establishing appropriation for purchase **MOTION: ALD. MONTEMAYOR**  
of land in the Industrial Park. **SECOND: ALD. KLIEJUNAS**  
**MOTION CARRIED, ALL AYE**
10. **RO #203-09-10** A resolution exercising the City's option to repurchase **APPROVE**  
**COUNCIL #24-48** certain property in the Sheboygan Business Center. **MOTION: ALD. BOHREN**  
**SECOND: ALD. KLIEJUNAS**  
**MOTION CARRIED, ALL AYE**
11. Next Finance Committee meeting date: APRIL 12, 2010 – 7:00 P.M.
12. Adjournment