



MINUTES CITY FINANCE COMMITTEE

Monday, April 11, 2011

Present: Chairman Hammond, Alderperson Rindfleisch, Bohren and Roeseler

Also Present: Mayor Ryan, James Amodeo, Chad Pelishek , Nancy Buss

1. Meeting was called to order by Chairman Hammond
2. Pledge of Allegiance was recited by all present
 - Motion by Ald. Bohren, second by Ald. Roeseler to approve the Minutes of the March 28, 2011 meeting.
MOTION CARRIED, ALL AYES.

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

MATTERS REFERRED

- | | | |
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| 3. RES 252-10-11
COUNCIL #25-62 | An Amended Resolution regarding Exempt Facility Bond Financing for Green Envirotech Holdings Corp. | APPROVE
MOTION: ALD. BOHREN
SECOND: ALD. RINDFLEISCH
MOTION CARRIED, ALL AYE |
| 4. RES 253-10-11
COUNCIL #25-63 | A Resolution authorizing entering into an agreement with Milwaukee Lead and Asbestos Information Center for lead paint training for City of Sheboygan property owners and licensed contractors and waiving the competitive bidding process. | APPROVE
MOTION: ALD. ROESELER
SECOND: ALD. BOHREN
MOTION CARRIED, ALL AYE |
| 5. RO 465-10-11
COUNCIL #25-70 | A R. O. from the City Clerk submitting a communication from Saheb Investment Group, LLC, owner of Super 8 Motel, requesting that the penalties and interest of \$4,000 be eliminated from their late hotel room tax bill. | FILE
MOTION: ALD. RINDFLEISCH
SECOND: ALD. BOHREN
MOTION CARRIED, ALL AYE |

6. Motion by Ald. Bohren, second by Ald. Rindfleisch to Adjourn Sine Die. **MOTION CARRIED, ALL AYE.**