

**MINUTES
CITY FINANCE COMMITTEE
MONDAY, MAY 24, 2010**

PRESENT: Chairman Gischia, Alderpersons Bouck and Radtke

EXCUSED: Alderpersons Bohren and Hammond

ALSO PRESENT: Ald. Montemayor, Terry Hanson, Nancy Buss, Chief Domagalski, Paulette Enders, Ryan Sazama, Chad Pelishek and Marge Mattern

1. Meeting was called to order at 5:45 p.m.
2. Pledge of Allegiance was recited
3. Motion to APPROVE the Minutes of May 10, 2010 meeting by Ald. Bouck, second by Ald. Radtke. **MOTION CARRIED, ALL AYE.**
4. Departmental Update
 - a. Finance Update – No update was presented

DISCUSSION & POSSIBLE ACTION ON:

MATTERS REFERRED

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| 5. RO 35-10-11 COUNCIL #4-20 | The Mead Public Library Board has approved its 2009 Annual Report for distribution. This local report includes narrative, financial, and service data sections. | HOLD FOR JOINT MEETING MOTION: ALD. BOUCK SECOND: ALD. RADTKE MOTION CARRIED, ALL AYE |
| 6. RO 36-10-11 COUNCIL #4-26 | A communication from Alderperson Bouck being an article from the Wall Street Journal, April 13, 2010 entitled, "Reaganism, New Jersey Style." | FILE MOTION: ALD. BOUCK SECOND: ALD. RADTKE MOTION CARRIED, ALL AYE |
| 7. RES 16-10-11 COUNCIL #4-35 | A RESOLUTION to authorize a transfer of appropriations in the 2010 Budget. (General Fund – Fire Department) | APPROVE MOTION: ALD. BOUCK SECOND: ALD. RADTKE MOTION CARRIED, ALL AYE |
| 8. RC 39-10-11 COUNCIL #4-41 | Res. No. 9-10-11 by Ald. Gischia authorizing entering into an agreement for Human Resource and Labor Relations consulting services with HR Unlimited, LLC; recommends that the Resolution be passed. | HOLD FOR NEXT MEETING MOTION: ALD. RADTKE SECOND: ALD. BOUCK MOTION CARRIED, ALL AYE |
| 9. RO 37-10-11 COUNCIL #4-47 | Submitting an article from Alderperson Bohren submitted by Dolcye Johnson from the Barron's Cover entitled "The \$2 Trillion Hole." | FILE MOTION: ALD. BOUCK SECOND: ALD. RADTKE MOTION CARRIED, ALL AYE |

10. **RES 15-10-11** A RESOLUTION authorizing the purchase of vacant property **APPROVE**
COUNCIL #4-58 located at the northeast corner of 10th Street and Erie **MOTION: ALD. BOUCK**
Avenue (936 Erie Avenue) a.k.a. the former Body Shoppe of **SECOND: ALD. RADTKE**
Sheboygan, LLC property. **MOTION CARRIED, ALL AYE**

MATTER HELD

11. **RES 230-09-10** A Resolution authorizing a contribution to the Sheboygan **CONTINUE HOLD**
COUNCIL #25-52 County Economic Development Corp. for business
development.

MATTERS INTRODUCED

12. **DISCUSSION ONLY** Director of City Development and City Engineer regarding
Special Assessment procedures.

13. **DISCUSSION ONLY** 2011 Budget Work Session

14. Next Finance Committee meeting date: JUNE 1, 2010

15. Being no further business Ald. Radtke moved to adjourn, second by Ald. Bouck. Motion Carried, All Aye.