



**MINUTES**  
**CITY FINANCE COMMITTEE**  
**JUNE 10, 2013**

**PRESENT:** Chairperson Hammond, Ald. Carlson, Heidemann and Belanger

**OTHERS PRESENT:** Mayor Vandersteen, Stephen McLean, David Biebel, Chad Pelishek, Ryan Sazama, Joel Kolste, Nancy Buss and Mike LoCicero

1. Chairperson Hammond called the meeting to order
2. Pledge of Allegiance was recited by all present
3. MINUTES – MAY 13, 2013  
**MOTION BY ALD. CARLSON, SECOND BY ALD. BELANGER TO APPROVE.**  
**ALL AYES. MOTION CARRIED.**
4. CHIEF ADMINISTRATIVE OFFICER’S UPDATE - None

**ITEMS FOR DISCUSSION & POSSIBLE ACTION**

5. **RO 26-13-14** Notice of Claim and Claim Pursuant to SS893.80, Wis. Statutes, providing notice to  
**DOC 4.3** the Sheboygan Redevelopment Auth. regarding the Bon-Ton Dept. Stores, Inc.  
**05/20/2013** **MOTION BY ALD. BELANGER, SECOND BY ALD. CARLSON TO FILE.**  
**ALL AYES. MOTION CARRIED.**
6. **RES 13-13-14** Resolution amending the City’s bond schedule.  
**DOC 5.2** **MOTION BY ALD. HEIDEMANN, SECOND BY ALD. BELANGER TO REFER TO LAW**  
**06/03/2013** **& LICENSING COMMITTEE.**  
**ALL AYES. MOTION CARRIED.**
7. **RES 12-13-14** Resolution authorizing executing a one-year lease for the agricultural property  
**DOC 5.3** known as the Schuchardt Property.  
**06/03/2013** **MOTION BY ALD. BELANGER, SECOND BY ALD. CARLSON TO APPROVE**  
**ALL AYES. MOTION CARRIED.**
8. **RC 44-13-14** The Public Works Committee met and discussed the additional street  
**DOC 6.3** improvement proposals for the Dept. of Public Works in 2013 in response to the  
**06/03/2013** severely deteriorated streets as a result of the winter season and supports a  
budget transfer of \$250,000 from the 2012 Budget Reserve Fund.  
**MOTION BY ALD. HEIDEMANN, SECOND BY ALD. BELANGER TO APPROVE.**  
**ALL AYES. MOTION CARRIED.**
9. **RO 43-13-14** Tabulation of bids for the Erie Avenue Resurfacing Project from North 14<sup>th</sup> Street  
**DOC 9.6** to North 8<sup>th</sup> Street.  
**06/03/2013** **MOTION BY ALD. HEIDEMANN, SECOND BY ALD. CARLSON TO APPROVE**  
**PENDING CONTRACT FROM FEDERAL GOVERNMENT.**  
**ALL AYES. MOTION CARRIED.**

- 10. 2013 BUDGET TRANSFER** Resolution to authorize a transfer of appropriations in the 2013 budget for the purpose of establishing appropriation for street improvement projects.  
**MOTION BY ALD. HEIDEMANN, SECOND BY ALD. BELANGER TO APPROVE.**  
**ALL AYES. MOTION CARRIED.**
- CLOSED SESSION** **MOTION BY ALD. CARLSON, SECOND BY ALD. HEIDEMANN 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.**
- OPEN SESSION** **MOTION BY ALD. CARLSON, SECOND BY ALD. BELANGER TO RECONVENE IN OPEN SESSION FOR POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION.**  
**ALL AYES. MOTION CARRIED.**
- 11. RO 130-12-13** Notice of Injury of Annalee Kruger regarding alleged injuries when a school bus failed to yield the right-of-way when making a left turn and striking Ms. Kruger.  
**RO 41-13-14**  
**(RC 447-12-13)** **MOTION BY ALD. HEIDEMANN, SECOND BY ALD. CARLSON TO DENY.**  
**DOC 4.7** **ALL AYES. MOTION CARRIED.**  
**09/04/2012**
- 12. RO 199-12-13** Communication from American Family Insurance regarding their insured Cheryl Escher and alleged damages done to her parked vehicle when it was struck by a City vehicle.  
**(RC 447-12-13)**  
**DOC 4.6** **MOTION BY ALD. CARLSON, SECOND BY ALD. HEIDEMANN TO APPROVE**  
**11/19/2012** **PAYMENT IN THE AMOUNT OF \$1,200.68 TO AMERICAN FAMILY INSURANCE.**  
**ALL AYES, MOTION CARRIED.**
- 13. RO 286-12-13** Claim from Denise K. Roberts for alleged injuries sustained when she slipped on ice in front of the Police Department.  
**(RC 447-12-13)**  
**DOC 4.4** **MOTION BY ALD. CARLSON, SECOND BY ALD. HEIDEMANN TO DENY.**  
**03/04/2013** **ALL AYES. MOTION CARRIED.**
- 14. SET DATE OF NEXT MEETING – Monday, June 24, 2013**
- 15. MOTION BY ALD. CARLSON, SECOND BY ALD. HEIDEMANN TO ADJOURN.**  
**ALL AYES. MOTION CARRIED.**

**NANCY BUSS**  
**SANDY DIENER**