

**CITY FINANCE COMMITTEE
MINUTES
MONDAY, JUNE 28, 2010**

PRESENT: Chairman Gischia, Ald. Bouck and Hammond

EXCUSED: Ald. Bouck and Radtke

OTHERS PRESENT: Mayor Ryan, Alderperson Montemayor, Nancy Buss, William Bittner, Steven Sokolowski, Bernie Rammer, Robert Bluske and Patrick Drinan

1. Meeting was called to order at 7:00 p.m.
2. Pledge of Allegiance was recited by those present.
3. Motion to approve the Minutes from June 14, 2010 Finance Committee Meeting and June 24, 2010 Joint Finance/Library Meeting by Ald. Hammond, second by Ald. Bohren. MOTION CARRIED, ALL AYES.

DISCUSSION & POSSIBLE ACTION:

MATTERS HELD

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| 4. RES 230-09-10
COUNCIL #25-52 | A resolution authorizing a contribution to the Sheboygan County Economic Development Corporation for business development. | <u>APPROVE RESOLUTION</u>
MOTION: ALD. BOHREN
SECOND: ALD. HAMMOND
<u>AMENDMENT TO MOTION</u>
REQUIRING THE ECON. DEV.
CORP. FILE A QUARTERLY
REPORT WITH THE CITY
FINANCE COMMITTEE.
MOTION: ALD. GISCHIA
SECOND: ALD. BOHREN
MOTION CARRIED, ALL AYE
<u>APPROVE AS AMENDED</u>
MOTION: ALD. BOHREN
SECOND: ALD. HAMMOND
MOTION CARRIED, ALL AYE |
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MATTERS REFERRED

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| 5. COMM 18-10-11
COUNCIL #6-39 | Communication from Ald. Bohren being a letter he wrote that was published in the Sheboygan Press entitled, "Sheboygan taxpayers should know everything they are paying for". | FILE
MOTION: ALD BOHREN
SECOND: ALD. HAMMOND
MOTION CARRIED ALL AYE |
| 6. RES 42-10-11
COUNCIL #6-56 | A resolution to authorize a transfer of appropriations in the 2010 Budget, establishing appropriation to Sheboygan County for City contribution for Intergovernmental Cooperative Agreement for joint purchase of a Computer Aided Dispatch (CAD)/Records Management System (RMS). | APPROVE
MOTION: ALD. HAMMOND
SECOND: ALD. BOHREN
MOTION CARRIED, ALL AYE |

7. **RC 95-10-11**
COUNCIL #6-64 Res. No. 30-10-11 by Alderperson Gischia authorizing the appropriate City Officials to enter into an Intergovernmental Cooperative Agreement with Sheboygan County for joint purchase of a Computer Aided Dispatch (CAD)/Records Management System (RMS); recommends that the resolution be passed. **APPROVE**
MOTION: ALD. HAMMOND
SECOND: ALD. BOHREN
MOTION CARRIED, ALL AYE
8. **RES 99-10-11**
COUNCIL #6-72 Communication from Richard Kummer and Laura Lawrence of Route 43 Harley Davidson making various requests from the City to hold the "Roar on Sheboygan's Shores Motorcycle Rally". **FILE**
MOTION: ALD. BOHREN
SECOND: ALD. GISCHIA
MOTION CARRIED, ALL AYE

MATTERS INTRODUCED

9. **RESOLUTION** A resolution to return program fees from Acct. #80653110-590100 in the amount of \$30,000 to the Maywood Environmental Park Trust of Sheboygan County, Inc. for the purchase and installation of solar panels at Maywood. **APPROVE**
MOTION: ALD. HAMMOND
SECOND: ALD. BOHREN
MOTION CARRIED, ALL AYE
10. Next Finance Committee meeting date: July 12, 2010 7:00 pm
11. Being no further business the meeting adjourned.