

**MINUTES
CITY FINANCE COMMITTEE
MONDAY, JULY 26, 2010**

PRESENT: Chairman Gischia, Alderpersons Bohren, Radtke and Hammond

EXCUSED: Ald. Bouck

OTHERS PRESENT: Alderpersons Bowers, Hanna, Kittelson, Montemayor, Rindfleisch, Wangemann, Chief Hermann, Sharon Winkle, Nancy Buss, Steven Sokolowski Chad Pelishek, Brent Adamson, Brendan Hughes, Robert Irish, Chase Longmiller, Brian Vandewalle, Jeff Maloney, Dolcye Johnson, Marge Mattern, Richard Hartmann, Robert Petrie

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 the July 12, 2010 meeting by Ald. Hammond, second by Ald. Radtke.
MOTION CARRIED, ALL AYES.
4. Departmental Update
 - a. Finance – Budget calendar reflects review by the Finance Committee of the estimated revenues for the General Fund at the August 9, 2010 meeting.

MATTER REFERRED – FOR DISCUSSION ONLY

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| <p>5. RES 62-10-11
COUNCIL #8-37</p> | <p>A resolution calling for the following referendum question be placed on the ballot at the November general election for a decision of the voters of the City of Sheboygan on abandoning the City’s fire-based ambulance service: “Shall the City of Sheboygan abandon its Fire Department based ambulance service in favor of a private ambulance service beginning January 1, 2011?”</p> | <p>HOLD
MOTION: ALD. RADTKE
SECOND: ALD. HAMMOND
MOTION CARRIED, ALL AYE</p> |
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MATTERS REFERRED – DISCUSSION AND POSSIBLE ACTION

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| <p>6. RES 59-10-11
COUNCIL #8-33</p> | <p>A resolution authorizing the appropriate City Officials to enter into contract to develop a refined redevelopment and TIF project plan for the Indiana Avenue Corridor.</p> | <p>MOTION TO AMEND
MOTION: ALD. RADTKE
SECOND: ALD. HAMMOND
MOTION CARRIED, ALL AYE</p> <p>APPROVE AS AMENDED
MOTION: ALD. RADTKE
SECOND: ALD. HAMMOND
MOTION CARRIED, ALL AYE</p> |
| <p>7. RES 60-10-11
COUNCIL #8-34</p> | <p>A resolution to authorize a transfer of appropriations in the 2010 Budget for the purpose of establishing appropriation for improvements at Mead Public Library for the Maas Center from the Everhard/Forrer Trust Fund and to establish estimated revenue and appropriation for donations received for Independence Day celebrations.</p> | <p>APPROVE
MOTION: ALD. RADTKE
SECOND: ALD. HAMMOND
MOTION CARRIED, ALL AYE</p> |

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| 8. | RES 61-10-11
COUNCIL #8-35 | A resolution establishing a policy that provides greater opportunities for businesses located in the City of Sheboygan to win sealed-bid lowest-cost City contracts while protecting taxpayers from inflated bids. | HOLD
MOTION: ALD. BOHREN
SECOND: ALD. HAMMOND
MOTION CARRIED, ALL AYE |
| 9. | COM 28-10-11
COUNCIL #8-47 | A communication from Demetree Gaines stating his support for the Spaceport project. | FILE
MOTION: ALD. ARADTKE
SECOND: ALD. HAMMOND
MOTION CARRIED, ALL AYE |
| 10. | COM 29-10-11
COUNCIL #8-48 | A communication from Collin Kachel stating that the Sheboygan Armory should be saved and used for multiple events. | FILE
MOTION: ALD. RADTKE
SECOND: ALD. HAMMOND
MOTION CARRIED, ALL AYE |
| 11. | RO 150-10-11
COUNCIL #8-50 | A Memorandum of Understanding between the City of Sheboygan and Sheboygan County to demonstrate shared ownership and maintenance responsibility for the EDGE II V5.0.24 HAVA Tabulator with VVPAT Printer (voting machine). | APPROVE
MOTION: ALD. BOHREN
SECOND: ALD. RADTKE
MOTION CARRIED, ALL AYE |

MATTERS INTRODUCED DISCUSSION & POSSIBLE ACTION

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| 12. | BUDGET
TRANSFER | A resolution to authorize a transfer of appropriations in the 2010 Budget for the purpose of establishing estimated revenue and appropriation for the Comprehensive Planning Grant. | APPROVE
MOTION: ALD. HAMMOND
SECOND: ALD. RADTKE
MOTION CARRIED, ALL AYE |
| 13. | FINANCE
TRANSFER | Transfer funds to enter into an agreement for a Comprehensive Plan with the funding shared between the City, Wisconsin Dept. of Administration and CDBG funds. | APPROVE
MOTION: ALD. HAMMOND
SECOND: ALD. RADTKE
MOTION CARRIED, ALL AYE |
| 14. | Next Finance Committee meeting date: <u>August 9, 2010 7:00 p.m.</u> | | |
| 15. | Being no further business, Ald. Bohren made a motion to adjourn, second by Ald. Hammond.
MOTION CARRIED, ALL AYE | | |