



MINUTES
CITY FINANCE COMMITTEE
November 22, 2010

PRESENT: Chairman Hammond, Aldpersons Bohren, Rindfleisch and Roeseler

ALSO PRESENT: Ald. Kittelson, Ald. Montemayor, James Amodeo, William Bittner, Sharon Winkle, Nancy Buss, Sue Richards, Chad Pelishek and Bob Petrie

1. Chairman Hammond called the meeting to order.
2. Pledge of Allegiance was recited by those present.
3. Motion by Ald. Bohren and second by Ald. Rindfleisch to approve the Minutes of the November 8, 2010 meeting. **MOTION CARRIED. ALL AYE**

MATTERS REFERRED

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| 4. RO 300-10-11
COUNCIL 16-39 | A report relative to the City entering into an agreement with Kwik-Trip Stores, Inc., for the provision of unleaded gasoline and a card based fuel management system for all City of Sheboygan departments. | APPROVE
MOTION: ALD. BOHREN
SECOND: ALD. RINDFLEISCH
MOTION CARRIED, ALL AYE |
| 5. RES 151-10-11
COUNCIL #16-51 | An initial resolution regarding exempt facility bond financing for Green Envirotech Holding Corp. | APPROVE
MOTION: ALD. RINDFLEISCH
SECOND: ALD. ROESLER
MOTION CARRIED, ALL AYE |
| 6. RES 152-10-11
COUNCIL #16-52 | A resolution authorizing the Purchasing Agent to enter into contract with Kwik-Trip Stores, Inc. of La Crosse, Wisconsin for the provision of a fuel card program for all City of Sheboygan departments using unleaded gasoline. | APPROVE
MOTION: ALD. BOHREN
SECOND: ALD. RINDFLEISCH
MOTION CARRIED, ALL AYE |
| 7. GO 41-10-11
COUNCIL #16-62 | An ordinance repealing and recreating Section 58-36 of the Municipal Code relating to meetings between the Mead Library Board and the Council Finance Committee. | APPROVE
MOTION: ALD. BOHREN
SECOND: ALD. ROESLER
MOTION CARRIED, ALL AYE |
8. Next Finance Committee meeting: December 13, 2010 at 7:00 p.m.
 9. Motion by Ald. Bohren, second by Ald. Roeseler to adjourn. **MOTION CARRIED, ALL AYE**