



MINUTES

CITY FINANCE COMMITTEE

NOVEMBER 25, 2013 – 3:00 P.M.

PRESENT: Vice-Chairperson Carlson, Ald. Belanger, Dassler and Heidemann

OTHERS PRESENT: Mayor Vandersteen, James Amodio, Stephen McLean, Chad Pelishek, Nancy Wasmer and Nancy Buss

1. Vice Chairperson Hammond called the meeting to order
2. Pledge of Allegiance was recited by all present
3. Approval of Minutes – November 11, 2013
MOTION BY ALD. HEIDEMANN, SECOND BY ALD. BELANGER TO APPROVE
ALL AYES, MOTION CARRIED.
4. Chief Administrative Officer's Update - None
5. **RES 87-13-14** Resolution to authorize a transfer of appropriations in the 2013 Budget for the purpose of
DOC 5.3 establishing appropriation in the amount of \$75,000 for purchase and demolition of 812
11/18/2013 New Jersey Avenue.
MOTION BY ALD. HEIDEMANN, SECOND BY ALD. BELANGER TO APPROVE.
ALL AYES, MOTION CARRIED.
6. **RES 88-13-14** Resolution accepting the Quit Claim Deed from the Redevelopment Authority of the City
DOC 5.4 of Sheboygan for a parcel of land along the Sheboygan River.
11/18/2013 **MOTION BY ALD. BELANGER, SECOND BY ALD. HEIDEMANN TO APPROVE.**
ALL AYES, MOTION CARRIED.
7. **2013 BUDGET** Resolution to authorize a transfer of appropriations in the 2013 Budget for the purpose of
TRANSFER establishing estimated revenue and appropriation for Municipal Court Detention Fees.
MOTION BY ALD. HEIDEMANN, SECOND BY ALD. BELANGER TO APPROVE.
ALL AYES, MOTION CARRIED.
8. **CLOSED** **MOTION BY ALD. HEIDEMANN, SECOND BY ALD. BELANGER TO CONVENE IN CLOSED**
SESSION **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.

DISCUSSION

ALD. HAMMOND ENTERED THE MEETING.

9. **OPEN SESSION** **MOTION BY ALD. BELANGER, SECOND BY ALD. HEIDEMANN TO RECONVENE IN OPEN SESSION** for possible action on items discussed in closed session.
ALL AYES, MOTION CARRIED.
10. **RO 273-11-12** Claim from Elaine Arpke for alleged injuries when she fell at the Senior Activity Center of
RC 393-11-12 Sheboygan.
RC 447-12-13 **MOTION BY ALD. HAMMOND, SECOND BY ALD. BELANGER TO FILE.**
AYES – HAMMOND, CARLSON, BELANGER AND DASSLER. ABSTAIN – HEIDEMANN.
MOTION CARRIED.
11. **RO 153-13-14** Claim from Dawn Moore for alleged damages to her vehicle when a City employee driving
DOC 4.10 a City vehicle and her backed into each other.
10/07/2013 **MOTION BY ALD. HAMMOND, SECOND BY ALD. BELANGER TO DENY.**
ALL AYES, MOTION CARRIED.
12. **RO 186-13-14** Claim from Gary Reinemann for alleged damages to his vehicle when the suction hose
DOC 4.2 broke loose from the City’s leaf collector truck and struck his truck.
11/18/2013 **MOTION BY ALD. HAMMOND, SECOND BY ALD. BELANGER TO APPROVE PAYMENT IN**
THE AMOUNT OF \$1,240.84.
ALL AYES, MOTION CARRIED.
13. Next Meeting – December 9, 2013 or as needed.
14. **MOTION BY ALD HAMMOND, SECOND BY ALD. BELANGER TO ADJOURN.**
ALL AYES, MOTION CARRIED.