



**MINUTES**  
**CITY FINANCE COMMITTEE**  
December 13, 2010

**PRESENT:** Chairman Hammond, Alderpersons Bouck, Bohren, Rindfleisch and Roeseler

**OTHERS PRESENT:** Mayor Ryan, Alderpersons Montemayor and Kittelson, James Amodeo, Nancy Buss, Chad Pelishek, Bernard Rammer, Stephen Cobb, Robert Schmitt and Dan Benson

1. Meeting was called to order by Chairman Hammond
2. Pledge of Allegiance was recited by all present
3. Motion by Ald. Bouck, second by Ald. Roeseler to approve the Minutes of the December 6, 2010 meeting.  
**MOTION CARRIED. ALL AYES**

**MATTERS REFERRED**

- |  |  |   |
|--|--|---|
| <b>3. RES 160-10-11</b><br><b>COUNCIL #17-34</b> | A resolution regarding Industrial Development Revenue Bond Financing to benefit the Torginol, Inc. project.  | <b>APPROVE</b><br><b>MOTION: ALD. BOUCK</b><br><b>SECOND: ALD. RINDFLEISCH</b><br><b>MOTION CARRIED, 4 AYES, 1 ABSTAIN</b><br><b>(ALD. HAMMOND)</b> |
| <b>4. RES 161-10-11</b><br><b>COUNCIL #17-35</b> | A resolution to authorize a transfer of appropriations in the 2010 Budget for the purpose of establishing estimated revenue and appropriation for the 2010 Police Department alcohol enforcement, speed enforcement and DDACTS enforcement grants. | <b>APPROVE</b><br><b>MOTION: ALD. BOHREN</b><br><b>SECOND: ALD. RINDFLEISCH</b><br><b>MOTION CARRIED, ALL AYE</b>                                   |
| <b>5. RES 162-10-11</b><br><b>COUNCIL #17-36</b> | A resolution amending RES NO. 228-97-98, relating to fees charged to the issuer of checks which are not honored upon presentation.   | <b>APPROVE</b><br><b>MOTION: ALD. BOHREN</b><br><b>SECOND: ALD. BOUCK</b><br><b>MOTION CARRIED, ALL AYE</b>   |
| <b>6. RES 163-10-11</b><br><b>COUNCIL #17-37</b> | A resolution authorizing entering into agreement with Bartolotta Fireworks Company for the 2011 Independence Day fireworks display.  | <b>APPROVE</b><br><b>MOTION: ALD. BOUCK</b><br><b>SECOND: ALD. BOHREN</b><br><b>MOTION CARRIED, ALL AYE</b>   |
| <b>7. RES 157-10-11</b><br><b>COUNCIL #17-44</b> | A resolution authorizing the sale of Lots 23 and 39, North field Meadows Subdivision.  | <b>APPROVE</b><br><b>MOTION: ALD. RINDFLEISCH</b><br><b>SECOND: ALD. BOUCK</b><br><b>MOTION CARRIED, ALL AYE</b>                                    |
| <b>8. COM. 47-10-11</b><br><b>COUNCIL #17-49</b> | Submitting an e-mail from Ald. Bohren with an article from the League of Municipalities titled, "Inflation Factor Set at 3% for Expenditure Restraint Program."  | <b>FILE</b><br><b>MOTION: ALD. RINDFLEISCH</b><br><b>SECOND: ALD. BOUCK</b><br><b>MOTION CARRIED, ALL AYE</b>                                       |

9. **COM 48-10-11** Submitting an e-mail from the Deputy Finance **HOLD**  
**COUNCIL #17-50** Director/Treasurer titled, "WI Retirement Rates". **MOTION: ALD. BOHREN**  
**SECOND: ALD. BOUCK**  
**MOTION CARRIED, ALL AYE**
10. **RES 164-10-11** A resolution authorizing entering into a **APPROVE**  
**COUNCIL #17-57** development agreement with BV Sheboygan, LLC for **MOTION: ALD. BOHREN**  
the redevelopment of the former Wal-Mart property **SECOND: ALD BOUCK**  
located at 609 South Taylor Drive. **MOTION CARRIED, ALL AYE**

**MATTERS INTRODUCED**

11. **RESOLUTION** A resolution authorizing the appropriate City Officials to enter into contract for equipping the City Hall building with wireless connectivity.  
**MOTION TO APPROVE BY ALD. BOHREN, SECOND BY ALD. BOUCK.**  
**MOTION CARRIED. ALL AYE**

12. **FINANCE TRANSFER** Transfer \$4,160 from Police Operating Supplies Budget to purchase night vision monocular and a motorcycle/ATV lift system

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
General Fund	General Fund	\$3,210
Police Dept.	Police Dept.	
Operating Supplies	Night Vision Monocular	
10121100-530210	10121100-649100	
	Motorcycle/ATV Lift System	\$ 950
	10121100-621200	

**MOTION TO APPROVE BY ALD. BOHREN, SECOND BY ALD. ROESELER.**  
**MOTION CARRIED. ALL AYE**

13. **RESOLUTION** A resolution to authorize a transfer of appropriations in the 2010 Budget for the purposes of establishing appropriation for severance payments and unemployment compensation.  
**MOTION TO APPROVE BY ALD. BOHREN, SECOND BY ALD. ROESELER TO APPROVE. MOTION CARRIED. ALL AYE**

14. Next Finance Committee meeting will be held December 20, 2010 at 5:00 P.M. if needed.

**MOTION TO ADJOURN BY ALD. RINDFLEISCH, SECOND BY ALD. BOUCK. MOTION CARRIED. ALL AYE**