



# MINUTES CITY FINANCE COMMITTEE JANUARY 23, 2012

**PRESENT:** Chairperson Hammond, Ald. Bohren, Carlson and Van Akkeren

**OTHERS PRESENT:** Alderpersons Sampson, Versey, Heidemann and Roeseler, Mayor Ryan, James Amodeo, Chief Hermann, Chief Domagalski, Sharon Winkle, Chad Pelishek, David Augustin, Nancy Buss, Henry Nelson, Maeve Quinn, Dolcye Johnson, Marge Mattern, Bill Field and Dan Benson

1. Chairperson Hammond called the meeting to order
2. Pledge of Allegiance was recited by those present
3. Approval of Minutes
  - November 14, 2011 – Motion by Ald. Van Akkeren, second by Ald. Bohren to approve  
**MOTION CARRIED, ALL AYE**
4. Chief Administrative Officer's Update: James Amodeo informed the committee an ambulance report would be on the next agenda.

## MATTERS REFERRED

- |   |  |   |
|---|--|---|
| <b>5. RO 316-11-12<br/>COUNCIL #18-16</b>   | 2012 Sheboygan Water Utility's Budget.   | <b>APPROVE<br/>MOTION: ALD. BOHREN<br/>SECOND ALD. VAN AKKEREN<br/>MOTION CARRIED, ALL AYE</b>  |
| <b>6. RO 317-11-12<br/>COUNCIL #18-19</b>   | Communication from Lyn & Cart Chevrier regarding the additional assessment to the water bill for covering a deficit for garbage pickup.  | <b>FILE<br/>MOTION: ALD. BOHREN<br/>SECOND: ALD. VAN AKKEREN<br/>MOTION CARRIED, ALL AYE</b>  |
| <b>7. RES. 120-11-12<br/>COUNCIL #18-25</b> | A resolution that the City of Sheboygan's Police and Fire Departments, Dept. of Public Works, Mead Library and the Transit Division reduce their current 2012 Budget by 2% wage and benefits and 1% non-wage for 2013. | <b>APPROVE<br/>MOTION: ALD. BOHREN<br/>SECOND: ALD. CARLSON<br/>MOTION FAILED<br/>AYE: BOHREN<br/>NAY: HAMMOND, CARLSON, VAN AKKEREN</b><br><br><b>FILE<br/>MOTION: AL.D. VAN AKKEREN<br/>SECOND: ALD. CARLSON<br/>MOTION CARRIED,<br/>AYE: HAMMOND, CARLSON, VAN AKKEREN<br/>NAY: BOHREN</b> |

8. **RO 327-11-12**      Communication from the Sheboygan  
**COUNCIL #19-8**      Blue Line Assoc. regarding extending  
                                 their lease with the City and approval to  
                                 place a mortgage lien on the building and  
                                 equipment in order to purchase and  
                                 install a new bleacher system.      **HOLD**  
                                      **MOTION: ALD. BOHREN**  
                                      **SECOND: ALD. VAN AKKEREN**  
                                      **MOTION CARRIED, ALL AYE**

**MATTERS INTRODUCED**

9. **PATRICK DRINAN**      Sheboygan County Economic Development Corp. Quarterly Report.
10. **SET DATE OF NEXT MEETING:** Monday, February 13, 2012, Third Floor Conf. Room
11. Motion to Adjourn by Ald. Van Akkeren, Second by Ald. Carlson  
**MOTION CARRIED, ALL AYE**

NB/SD