



**MINUTES**  
**CITY FINANCE COMMITTEE**  
**JANUARY 27, 2014 – 3:00 P.M.**

**PRESENT:** Vice Chairperson Carlson, Ald. Belanger and Dassler

**EXCUSED:** Chairperson Hammond

**OTHERS PRESENT:** James Amodeo, Mayor Vandersteen, Attorney McLean, Steven Sokolowski, Nancy Buss and Kelly Heyn

1. Vice Chairperson Carlson called the meeting to order.
2. Pledge of Allegiance recited by all present.
3. Approval of Minutes – December 9, 2013  
**MOTION BY ALD. BELANGER, SECOND BY ALD. DASSLER TO APPROVE.**  
**ALL AYES, MOTION CARRIED.**
4. Chief Administrative Officer's Update - None
5. **RES 112-13-14** Resolution accepting a deed from Sheboygan County for a parcel of land along the Sheboygan River at the new Inter-Urban Pedestrian Trail.  
**DOC 4.5**  
**12/16/2013** **MOTION BY ALD. BELANGER, SECOND BY ALD. DASSLER TO APPROVE.**  
**ALL AYES, MOTION CARRIED.**
6. **RES 122-13-14** Resolution to authorize a transfer of appropriations in the amount of \$169,000 in the 2014 Budget for the purpose of establishing appropriation for industrial park land improvements.  
**DOC 4.4**  
**01/06/2014** **MOTION BY ALD. BELANGER, SECOND BY ALD. DASSLER TO APPROVE.**  
**ALL AYES, MOTION CARRIED.**
7. **RO 239-13-14** Communication from Meals on Wheels of Sheboygan County, Inc. offering \$1,000 for a parcel of land north of their existing property.  
**DOC 10.9**  
**01/20/2014** **MOTION BY ALD. BELANGER, SECOND BY ALD. DASSLER TO APPROVE.**  
**ALL AYES, MOTION CARRIED.**
8. **2014 BUDGET TRANSFER** Resolution to authorize transfer of appropriations in the amount of \$40,000 in the 2014 Budget for the purpose of purchasing land on New Jersey Avenue.  
**MOTION BY ALD. BELANGER, SECOND BY ALD. DASSLER TO APPROVE.**  
**ALL AYES, MOTION CARRIED.**

9. **CLOSED SESSION**            **MOTION BY ALD. BELLANGER, SECOND BY ALD. DASSLER TO CONVENE IN CLOSED 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**            Discussion was held regarding RO 208, 209, 210 and 218.

10. **OPEN SESSION**            **MOTION BY ALD. BELANGER, SECOND BY ALD. DASSLER TO RECONVENE IN OPEN SESSION** for possible action on items discussed in closed session.  
**ALL AYES, MOTION CARRIED.**

11. **RO 208-13-14**            Claim from Bret Froh for alleged damages to his vehicle.  
**DOC 3.3**                    **MOTION BY ALD. BELANGER, SECOND BY ALD. DASSLER TO DENY**  
**12/16/2013**                **ALL AYES, MOTION CARRIED.**

12. **RO 209-13-14**            Claim from Laura Nisporic for alleged damages to her vehicle.  
**DOC 3.4**                    **MOTION BY ALD. BELANGER, SECOND BY ALD. DASSLER TO DENY**  
**12/16/2013**                **ALL AYES, MOTION CARRIED.**

13. **RO 210-13-14**            Claim from Nicholas Noster for alleged damages to his vehicle.  
**DOC 3.5**                    **MOTION BY ALD. BELANGER, SECOND BY ALD. DASSLER TO DENY**  
**12/16/2013**                **ALL AYES, MOTION CARRIED.**

14. **RO 218-13-14**            Claim from Donegal Insurance group regarding alleged damages to Laura Nisporic's vehicle.  
**DOC 3.9**                    **MOTION BY ALD. BELANGER, SECOND BY ALD. DASSLER TO APPROVE PAYMENT IN THE**  
**01/06/2014**                **AMOUNT OF \$3,260**  
**ALL AYES, MOTION CARRIED**

15. **SET DATE OF NEXT MEETING – To be determined.**

16. **MOTION BY ALD. BELANGER, SECOND BY ALD. DASSLER TO ADJOURN.**  
**ALL AYES, MOTION CARRIED.**

**NANCY BUSS**  
**SANDY DIENER**