



**MINUTES
CITY FINANCE COMMITTEE
SEPTEMBER 10, 2012**

PRESENT: Chairperson Hammond, Ald. Carlson and Ald. Roeseler

EXCUSED: Ald. Dekker and Ald. Donohue

OTHERS PRESENT: Alderpersons Belanger, Heidemann, Kath and Lessard, James Amodeo, Stephen McLean, David Augustin, Chad Pelishek, David Biebel, Chief Domagalski, Chief Hermann, Nancy Buss, Dave Gartman, Marge Mattern, Dolcye Johnson and Dan Benson

1. Chairperson Hammond called the meeting to order.
2. Pledge of Allegiance was recited by all present.
3. Motion by Ald. Carlson, second by Ald. Roeseler to approve the minutes of August 27, 2012 and the amended minutes of July 30, 2012. **MOTION CARRIED, ALL AYE**
4. Chief Administrative Officer's Update - None
5. **COM 8-12-13** Communication from Ald. Belanger questioning whether the City should continue to provide garbage collection or explore the opportunity to privatize this service.
DOC 3.1
8/20/2012 **MOTION BY ALD. ROESELER, SECOND BY ALD. CARLSON TO ACCEPT AND FILE.**
MOTION CARRIED, ALL AYE
6. **RC 145-12-13** **R.O. 110-12-13** – Communication from Attorney St. Peter regarding a proposed amendment to the Shared Dog Park Agreement.
DOC 6.6
8/20/2012 **MOTION BY ALD. ROESELER, SECOND BY ALD. CARLSON TO ACCEPT AND FILE.**
MOTION CARRIED, ALL AYE

RES 53-12-13 – Authorizing the appropriate City Officials to execute an amendment to the Shared Dog Park Agreement.
MOTION BY ALD. ROESELER, SECOND BY ALD. CARLSON TO AMEND THE AGREEMENT TO STATE THE CITY WILL PAY FOR THE ANNEXATION AND IF THE LAND IS DE-ANNEXED, IT WILL BE THE TOWN OF WILSON'S RESPONSIBILITY.
MOTION CARRIED, ALL AYE
7. **RO 129-12-13** The Bylaws of the Sheboygan Harbor Centre Business Improvement District dated August 21, 2012.
DOC 4.4
9/04/2012 **MOTION BY ALD. ROESELER, SECOND BY ALD. CARLSON TO ACCEPT AND FILE.**
MOTION CARRIED, ALL AYE
8. **RES 63-12-13** Resolution authorizing the representative to file applications for financial assistance from the State of Wisconsin Environmental Improvement Fund.
DOC 5.4
9/04/2012 **MOTION BY ALD. ROESELER, SECOND BY ALD. CARLSON TO APPROVE.**
MOTION CARRIED, ALL AYE

9. **RES 64-12-13** Resolution to accept the Amended Operating Plan of the Harbor Centre Business
DOC 8.2 Improvement District.
9/04/2012 **MOTION BY ALD. CARLSON, SECOND BY ALD. ROESELER TO APPROVE.**
MOTION CARRIED, ALL AYE

MOTION BY ALD. ROESELER, SECOND BY ALD. CARLSON 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.

MOTION CARRIED, ALL AYE

MOTION BY ALD. CARLSON, SECOND BY ALD. ROESELER TO RECONVENE IN OPEN SESSION FOR POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION.

MOTION CARRIED, ALL AYE

10. **RO 74-12-13** Claim from United Auto Parts, LLC for alleged damages to their vehicle when a
DOC 3.4 City worker hit their parked car. (HELD, 8/13/2012)
7/02/2012 **HELD**
11. **RO 186-11-12** Summons & Complaint in the matter of American Family Mutual Insurance Co.
DOC 11.27 vs. City of Sheboygan et.al. (Part of RC 395-11-12, 4/16/2012, DOC 6.3)
9/06/2011 **HELD**
12. **RO 105-12-13** Claim from Joseph Boor for alleged damages to his vehicle when a City
DOC 3.5 employee backed into his vehicle.
8/06/2012 **MOTION BY ALD. CARLSON, SECOND BY ALD. ROESELER TO APPROVE AND MAKE PAYMENT IN THE AMOUNT OF \$625.80**
MOTION CARRIED, ALL AYE
13. **RO 131-12-13** The Mayor is requesting that the two Resolutions (Res. 49-12-13 and Res. 50-12-
DOC 4.9 13) be referred to the Committee of the Whole to openly compare and discuss
9/04/2012 all current budget proposals in an effort to move forward with one budget.
HELD UNTIL SEPTEMBER 24, 2012 MEETING
14. **RES 62-12-13** Resolution establishing the monthly premium equivalent rates for the Medical
DOC 5.4 Benefit Plan effective for January 2013 coverage.
9/04/2012 **HELD UNTIL SEPTEMBER 24, 2012 MEETING**

15. **SET DATE OF NEXT MEETING – September 24, 2012.**

16. **MOTION BY ALD. CARLSON, SECOND BY ALD. ROESELER TO ADJOURN.**
MOTION CARRIED, ALL AYE

NANCY BUSS
SANDY DIENER