



## MINUTES

### CITY FINANCE COMMITTEE

APRIL 8, 2013

**PRESENT:** Chairperson Hammond, Ald. Dekker and Carlson

**EXCUSED:** Ald. Donohue and Roeseler

**OTHERS PRESENT:** James Amodeo, Chief Hermann, David Augustin, Mark Zehfus, Scott Mealiff and Nancy Buss

1. Chairperson Hammond called the meeting to order
2. Pledge of Allegiance was recited by all present
3. **FINANCE MINUTES – MARCH 25, 2013**  
**MOTION BY ALD. CARLSON, SECOND BY ALD. DEKKER TO APPROVE.**  
**ALL AYES. MOTION CARRIED.**
4. Chief Administrative Officer's Update - None
5. **RO 312-12-13** Cost breakdown for the purchase of one 2013 Star Craft 12 and two Para-Transit vehicles.  
**DOC 4.7**  
**04/03/2013** **MOTION BY ALD. DEKKER, SECOND BY ALD. CARLSON TO ACCEPT AND FILE.**  
**ALL AYES. MOTION CARRIED.**
6. **RES 170-12-13** Resolution authorizing the appropriate City Officials to enter into a contract for the purchase one 2013 Star Craft 12 and two Para-Transit vehicles.  
**DOC 5.4**  
**04/03/2013** **MOTION BY ALD. DEKKER, SECOND BY ALD. CARLSON TO APPROVE.**  
**ALL AYES. MOTION CARRIED.**
7. **RES 171-12-13** Resolution to authorize a transfer of appropriations in the 2013 Budget for the purpose of establishing estimated revenue and appropriation for a grant from the Wisconsin Dept. of Transportation for a regional transit bus and establish the City of Sheboygan match.  
**DOC 5.5**  
**04/03/2013** **MOTION BY ALD. CARLSON, SECOND BY ALD. DEKKER TO APPROVE.**  
**ALL AYES. MOTION CARRIED.**
8. **RES 172-12-13** Resolution authorizing the City of Sheboygan to enter into a contract for software maintenance coverage with Tyler Technologies, Inc.  
**DOC 5.6**  
**04/03/2013** **MOTION BY ALD. CARLSON, SECOND BY ALD. DEKKER TO APPROVE.**  
**ALL AYES. MOTION CARRIED.**
9. **RES 173-12-13** Resolution authorizing the City of Sheboygan to enter into a contract for building and property insurance coverage with the Local Government Property Insurance Fund.  
**DOC 5.7**  
**04/03/2013** **MOTION BY ALD. CARLSON, SECOND BY ALD. DEKKER TO APPROVE.**  
**ALL AYES. MOTION CARRIED.**

- 10. RO 313-12-13** Mead Public Library Board submitting their 2012 Annual Report.  
**DOC 9.2**  
**04/03/2013** **MOTION BY ALD. DEKKER, SECOND BY ALD. CARLSON TO ACCEPT AND FILE.**  
**ALL AYES. MOTION CARRIED.**
- 11. RO 326-12-13** A cost breakdown for the purchase of equipment necessary to significantly  
**DOC 9.9** improve live or “real” time broadcasting of public informational programming by  
**04/03/2013** WSCS TV.  
**MOTION BY ALD. CARLSON, SECOND BY ALD. DEKKER TO ACCEPT AND FILE.**  
**ALL AYES. MOTION CARRIED.**
- 12. RES 174-12-13** Resolution authorizing the Purchasing Agent to enter into contract for the  
**DOC 9.10** purchase of components required to significantly improve real time broadcasting  
**04-03-2013** of public informational programming by WSCS TV.  
**MOTION BY ALD. CARLSON, SECOND BY ALD. DEKKER TO APPROVE.**  
**ALL AYES. MOTION CARRIED.**
- 13. RES 175-12-13** Resolution to authorize a transfer of appropriations in the 2013 Budget for the  
**DOC 9.11** purpose of purchasing equipment necessary to significantly improve real time  
**04/03/2013** broadcasting of public informational programming by WSCS TV  
**MOTION BY ALD. CARLSON, SECOND BY ALD. DEKKER TO APPROVE.**  
**ALL AYES. MOTION CARRIED.**
- 14. RES 176-12-13** Resolution to authorize a transfer of appropriations in the 2013 Budget for the  
**DOC 9.14** purpose of purchasing helmets with donations received from Georgia Pacific  
**04/03/2013** Foundation, Inc. and Georgia Pacific Financials.  
**MOTION BY ALD. DEKKER, SECOND BY ALD. CARLSON TO APPROVE.**  
**ALL AYES. MOTION CARRIED.**
- 15. Next meeting – New Council to determine**
- 16. MOTION BY ALD. DEKKER, SECOND BY ALD. CARLSON TO ADJOURN SINE AND DIE.**  
**ALL AYES. MOTION CARRIED.**

NANCY BUSS  
SANDY DIENER