



MINUTES

CITY FINANCE COMMITTEE

MAY 13, 2013

PRESENT: Chairperson Hammond, Ald. Carlson, Heidemann and Belanger

OTHERS PRESENT: Mayor Vandersteen, James Amodeo, Stephen McLean, David Biebel, Chad Pelishek, Ryan Sazama, Michael Daniels and Nancy Buss

1. Chairperson Hammond called the meeting to order.
2. Pledge of Allegiance was recited by all present.
3. Committee Minutes – April 8, 2013
MOTION BY ALD. CARLSON, SECOND BY ALD. BELANGER TO APPROVE.
ALL AYES. MOTION CARRIED.
4. Chief Administrative Officer's Update - None
5. **RO 333-12-13** Communication from Jim and Mary Jo Ott regarding the rising costs of service
DOC 4.2 from Charter Communications and requesting another cable company be offered
04/15/2013 in Sheboygan County
MOTION BY ALD. CARLSON, SECOND BY ALD. HEIDEMANN TO FILE.
ALL AYES. MOTION CARRIED.
6. **RO 335-12-13** Tabulation of bids for the provision and installation of masonry based monument
DOC 4.7 style sign with lighting and an electronic message board to be located at the
04/15/2013 northwest corner of Fountain Park.
MOTION BY ALD. CARLSON, SECOND BY ALD. HEIDEMANN TO ACCEPT & FILE.
ALL AYES. MOTION CARRIED.
7. **RES 184-12-13** Resolution authorizing the Purchasing Agent to enter into contract for the
DOC 5.2 purchase and installation of a lighted monument sign to be located in Fountain
04/15/2013 Park.
MOTION BY ALD. CARLSON, SECOND BY ALD. BELANGER TO APPROVE.
ALL AYES. MOTION CARRIED.
8. **RES 182-13-14** Resolution authorizing the appropriate City Officials to execute the First
DOC 5.3 Amendment to Lease Agreement between the City and Nemschoff Chairs, Inc. to
04/15/2013 include additional City-owned land.
MOTION BY ALD. CARLSON, SECOND BY ALD. BELANGER TO APPROVE.
ALL AYES. MOTION CARRIED.
9. **COM 1-13-14** Communication from Michael Daniels regarding issues he has been having since
DOC 3.1 2008 with water in his yard.
5/06/2013 **MOTION BY ALD. CARLSON, SECOND BY ALD. BELANGER TO FILE.**
ALL AYES. MOTION CARRIED.

- 10. RO 9-13-14**
DOC 4.4
5/06/2013 Tabulation of Bid #1869-09 received on April 29, 2013 for improvements in the drying of bio-solids at the Wastewater Treatment Facility.
MOTION BY ALD. CARLSON, SECOND BY ALD. BELANGER TO ACCEPT AND FILE.
ALL AYES. MOTION CARRIED.
- 11. RES 3-13-14**
DOC 5.2
5/06/2013 Resolution authorizing entering into an agreement with the Sigma Group for \$24,000 to conduct engineered cap and seawall inspection activities for the South Pier District and waiving the competitive bid process.
MOTION BY ALD. CARLSON, SECOND BY ALD. BELANGER TO APPROVE.
ALL AYES. MOTION CARRIED.
- 12. RES 4-13-14**
DOC 5.3
5/06/2013 Resolution to authorize transfer of appropriations in the 2013 Budget for the purposes of establishing appropriation for purchase and demolition of 1014/1016 Erie Avenue and for 2013 mini-storm sewer projects.
MOTION BY ALD. HEIDEMANN, SECOND BY ALD. CARLSON TO APPROVE.
ALL AYES. MOTION CARRIED.
- 13. RES 5-13-14**
DOC 5.5
5/06/2013 Resolution authorizing the appropriate City Officials to enter into a contract for bio-solids dewatering and drying improvements for the City Wastewater Treatment Facility.
MOTION BY ALD. CARLSON, SECOND BY ALD. BELANGER TO APPROVE.
ALL AYES. MOTION CARRIED.
- 14. COMMUNI-**
CATION
GRANDSTAY Nathan Wright, General Manager of Grandstay Residential Suites Hotel requesting forgiveness of the penalties and interest associated with the delinquency of their 2012 Personal Property Tax bill.
MOTION BY ALD. CARLSON, SECOND BY ALD. HEIDEMANN TO DENY.
ALL AYES. MOTION CARRIED.
- CLOSED**
SESSION **MOTION BY ALD. CARLSON, SECOND BY ALD. BELANGER TO CONVENE IN CLOSED SESSION** under the exemption provided in Sec. 19.85(1)(e), Wis. Stats., for the purpose of deliberating the possible grant of an access easement, and the terms thereof, over a portion of the former Schuchardt property where bargaining reasons require a closed session and under the exemption provided in Sec. 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.
- OPEN SESSION** **MOTION BY ALD. CARLSON, SECOND BY ALD. BELANGER TO RECONVENE IN OPEN SESSION FOR POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION.**
ALL AYES. MOTION CARRIED.
- 15. RO 334-12-13**
DOC 4.6
4/15/2013 Claim from Michael A. McHenry for alleged damages to his SUV when he ran over a loose manhole cover that popped up and dented his running board.
MOTION BY ALD. CARLSON, SECOND BY ALD. BELANGER TO DENY THE CLAIM.
ALL AYES. MOTION CARRIED.

16. INS. PAYMENT Payment from West Bend Insurance Co. for City property damaged by Andrew
A. MEACHAM Meacham.
DISCUSSION ONLY

17. SET DATE OF NEXT MEETING – Next regular meeting June 10, 2013 or as needed.

18. MOTION BY ALD. CARLSON, SECOND BY ALD. HEIDEMANN TO ADJOURN.
ALL AYES. MOTION CARRIED.

RESPECTFULLY SUBMITTED,

NANCY BUSS
SANDY DIENER