



MINUTES
CITY FINANCE COMMITTEE
Monday, August 8, 2011

PRESENT: Chairperson Hammond, Ald. Bohren, Rindfleisch, Matichek and Van Akkeren

OTHERS PRESENT: Ald. Kittelson & Carlson, Chief Domagalski, Chief Hermann, Chad Pelishek, Sharon Winkle, Nancy Buss, Tom Rice, Patrick Drinan, Chris Henderson, Kurt Mihelich & Dan Benson

1. Chairperson Hammond called the meeting to order.
2. Pledge of Allegiance was recited by all present.
3. Motion by Ald. Bohren, second by Ald. Rindfleisch to approve the Minutes of the July 25, 2011 meeting.
MOTION CARRIED, ALL AYE.
4. No Finance Director's Update given.

ITEMS HELD

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|-------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------|
| 5. RC 399-10-11
COUNCIL #24-39 | E-mail from the Deputy Finance Director/Treasurer titled, "Wisconsin Retirement Rates." | FILE
MOTION: ALD. BOHREN
SECOND: ALD. RINDFLEISCH
MOTION CARRIED, ALL AYE |
| 6. RO 36-11-12
COUNCIL #4-39 | 2010 Mead Public Library Board Annual Report. | HOLD
MOTION: ALD. RINDFLEISCH
SECOND: ALD. VAN AKKEREN
MOTION CARRIED, ALL AYE |
| 7. RC 86-11-12
COUNCIL #7-29 | Draft Compensation Program for Non-Represented Employees and after further review, based on a positive recommendation from the Salaries & Grievances Committee; recommends referral of this document to the Finance Committee and the Committee of the Whole. | APPROVE
MOTION: ALD. BOHREN
SECOND: ALD. RINDFLEISCH
MOTION CARRIED, ALL AYE |
| 8. RC 100-11-12
COUNCIL #8-28 | Discuss the bidding process to accomplish the necessary repairs to the Harbor Centre Marina building and what funds would be available to accomplish the repairs. | FILE
MOTION: ALD. BOHREN
SECOND: ALD. VAN AKKEREN
MOTION CARRIED, ALL AYE |

ITEMS REFERRED

- | | | |
|------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------|
| 9. RES 50-11-12
COUNCIL #9-23 | Resolution that the City of Sheboygan will not bill the former Fire Battalion Chief William Wildman or his family for a transfer from Froedtert Hospital to the Sharon S. Richardson Hospice beyond any Medicare payments. | FILE
MOTION: ALD. BOHREN
SECOND: ALD. RINDFLEISCH
MOTION CARRIED, ALL AYE |
|------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------|

MATTERS INTRODUCED

10. PRESENTATION Presentation/update from Patrick Drinan regarding Sheboygan County Economic Development Corp. activities. **NO ACTION TAKEN**

11. PRESENTATION Report from M-3 on Deferred Compensation Plan followed by presentations from two potential providers. **NO ACTION TAKEN**

12. SET DATE OF NEXT MEETING: August 22, 2011

13. MOTION TO AJOURN BY ALD. RINDFLEISCH, SECOND BY ALD. BOHREN. **MOTION CARRIED, ALL AYE.**

NB/SD