



MINUTES
CITY FINANCE COMMITTEE
NOVEMBER 12, 2012

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

EXCUSED: Ald. Donohue

ABSENT: Ald. Dekker

OTHERS PRESENT: Jim Amodeo, Attorney McLean, David Biebel, Chad Pelishek, Traci Robinson, David Augustin, and Nancy Buss

1. Chairperson Hammond called the meeting to order
2. Pledge of Allegiance recited by all present
3. Finance Minutes – October 8, 2012
Motion by Ald. Roeseler, second by Ald. Carlson to approve.
MOTION CARRIED, ALL AYES.
4. Chief Administrative Officer's Update – None at this time.
5. **RO 168-12-13** BID #1734-12 results and recommendation for the purchase of three vehicles for
DOC 9.3 Shoreline Metro.
10/12/2012 **MOTION BY ALD. ROESELER, SECOND BY ALD. CARLSON TO ACCEPT AND FILE.**
MOTION CARRIED, ALL AYES
6. **RES 88-12-13** Resolution authorizing the Purchase Agent to enter into contract for the
DOC 9.4 purchase of one 4-WD pickup truck, one extended length mini-van and one sport
10/12/2012 utility vehicle for Shoreline Metro.
MOTION BY ALD. ROESELER, SECOND BY ALD. CARLSON TO APPROVE.
MOTION CARRIED, ALL AYES
7. **RO 167-12-13** Harbor Centre Business Improvement District Plan dated October 10, 2012.
DOC 9.1 **MOTION BY ALD. ROESELER, SECOND BY ALD. CARLSON TO ACCEPT AND FILE.**
10/15/2012 **MOTION CARRIED, ALL AYES**
8. **RES 89-12-13** Resolution authorizing a transfer of appropriations in the 2012 Budget for the
DOC 9.6 purpose of establishing estimated revenue and appropriation for three vehicles
10/15/2012 for Shoreline Metro purchased with Federal funding.
MOTION BY ALD. ROESELER, SECOND BY ALD. CARLSON TO APPROVE.
MOTION CARRIED, ALL AYES.
9. **RO 181-12-13** BID #1884-12 results and recommendation to enter into contract with H & H
DOC 5.3 Utility Construction, Inc. for the installation of fiber optic cable network between
11/05/2012 City Hall, Shoreline Metro, Municipal Service Building and the Police Dept.
MOTION BY ALD. ROESELER, SECOND BY ALD. CARLSON TO ACCEPT AND FILE.
MOTION CARRIED, ALL AYES

- 10. RES 98-12-13** Resolution authorizing the appropriate City Officials to enter into a contract with H & H Utility Construction, Inc. for the provision and installation of a new fiber optic network to serve City Hall, Shoreline Metro, Municipal Service Building and the Police Department.
DOC 6.5
11/05/2012
MOTION BY ALD. ROESELER, SECOND BY ALD. CARLSON TO APPROVE.
MOTION CARRIED, ALL AYE
- 11. RES 99-12-13** Resolution accepting an offer-to-purchase from Jerome & Cynthia Ziegelbauer for vacant land in the Sheboygan Business Center, for proposed and future warehouse additions to Precision Roofing Services, Inc.
DOC 6.6
11/05/2012
MOTION BY ALD. ROESELER, SECOND BY ALD. CARLSON TO APPROVE.
MOTION CARRIED, ALL AYE
- 12. RC 246-12-13** RO 161-12-13 submitting a communication from the Sustainable Sheboygan Task Force requesting the Common Council call a Committee of the Whole meeting to receive a presentation from Arch Electric on a proposed solar energy project for City buildings.
DOC 7.8
11/05/2012
MOTION BY ALD. ROESELER, SECOND BY ALD. CARLSON TO FILE.
MOTION CARRIED, ALL AYES
- 13. RESOLUTION** Resolution authorizing entering into contract with Tyler Technologies for implementation of the Human Resources and Payroll Modules of MUNIS software.
MOTION BY ALD. ROESELER, SECOND BY ALD. CARLSON TO APPROVE.
MOTION CARRIED, MOTION CARRIED
- CLOSED SESSION** **MOTION BY ALD. CARLSON, SECOND BY ALD. ROESELER 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 AYES
- OPEN SESSION** **MOTION BY ALD. ROESELER, SECOND BY ALD. CARLSON TO RECONVENE IN OPEN SESSION FOR POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION.**
MOTION CARRIED, ALL AYES
- 14. RO 128-12-13** Summons and Complaint in the matter of U.S. Bank National Assoc. vs. Estate of Barbara J. Janke et al.
DOC 4.3
9/04/2012
MOTION BY ALD. ROESELER TO FILE, SECOND BY ALD. CARLSON
MOTION CARRIED, ALL AYE.
- 15. RO 139-12-13** Claim from Sean Hurley for alleged damages when a Police vehicle struck the tail light and quarter panel of his vehicle.
DOC 5.1
9/17/2012
MOTION BY ALD. ROESELER TO HOLD, SECOND BY ALD. CARLSON
MOTION CARRIED, ALL AYE
- 16. RO 149-12-13** Summons and Complaint in the matter of Wisconsin Housing and Economic Development Authority vs. Angela Puddy et al.
DOC 3.4
10/01/2012
MOTION BY ALD. ROESELER TO FILE, SECOND BY ALD. CARLSON
MOTION CARRIED, ALL AYE

- 17. RO 150-12-13** Claim from Kenneth L. Schilling for alleged damage done to the water service line where work was done on the 1000 Block of Ontario Avenue.
DOC 3.5
10/01/2012 **MOTION BY ALD. ROESELER TO DENY, SECOND ALD. CARLSON.**
MOTION CARRIED, ALL AYE
- 18. RO 166-12-13** Claim from Patrick and Derek Boos for alleged damages when their motorcycle, which he bought from Daniel D. Goodine, who purchased it at the Sheboygan Police Auction, was repossessed. The motorcycle was stolen and the Police Department sold it unaware the VIN # had been incorrectly recorded.
DOC 4.2
10/15/2012 **MOTION BY ALD. ROESELER TO APPROVE PAYMENT IN THE AMOUNT OF \$1,800, SECOND BY ALD. CARLSON.**
MOTION CARRIED, ALL AYE.
- 19. RO 182-12-13** Claim from Mark Rieger for alleged damages when a tree fell on his house during an overnight wind storm.
DOC 5.6
11/05/2012 **MOTION BY ALD. ROESELER TO DENY, SECOND BY ALD. CARLSON.**
MOTION CARRIED, ALL AYE
- 20. SET DATE OF NEXT MEETING. – December 10, 2012 or as needed.**
- 21. MOTION BY ALD. ROESELER, SECOND BY ALD. CARLSON TO ADJOURN.**
MOTION CARRIED, ALL AYE

NANCY BUSS
SANDY DIENER