



MINUTES

STRATEGIC FISCAL PLANNING

April 1, 2014

Present: Chairperson Hammond, Ald. Carlson, Heidemann and VanderWeele

Others Present: Mayor Vandersteen, James Amodeo, David Biebel, Chad Pelishek, Nancy Maring, Henry Jung, Deb Beyer, Josh Lintereur and Nancy Buss

1. Chairperson Hammond called the meeting to order.
2. Pledge of Allegiance was recited by all presence.
3. **MOTION BY ALD. CARLSON, SECOND BY ALD. VANDER WEELE TO APPROVE THE Minutes of February 19, 2014. ALL AYES. MOTION CARRIED.**

4. **R.O. 281-13-14 By Director of Planning and Development.**
Communication from Henry Jung and Deb Beyer on behalf of Sheboygan River Valley Conservancy and their request to discuss and work toward protecting the former Schuchardt property as a conservancy to benefit our quality of life and local environment in Sheboygan. **MOTION BY ALD. CARLSON, SECOND BY ALD. VANDER WEELE TO ACCEPT AND FILE. ALL AYES. MOTION CARRIED.**

5. **R. O. 299-13-14. By City Clerk**
Communication from Dr. Warren Soeteber stating his support of the proposal for establishing a Sheboygan River Valley Conservancy on the former 177 acre Schuchardt Farm. **MOTION BY ALD. CARLSON, SECOND BY ALD. VANDER WEELE TO ACCEPT AND FILE. ALL AYES. MOTION CARRIED.**

6. **R. O. 298-13-14 By City Clerk**
Communication from Atty. Bohrofen on behalf of the Hayssen Family Foundation Inc demanding the reversion of real estate described in the attached legal description because of the breach of covenants contained on the deed dated August 20, 1987 from the Hayssen Family Foundation, Inc. to the City of Sheboygan.

MOTION BY ALD HEIDEMANN, SECOND BY ALD. CARLSON TO CONVENE IN CLOSED SESSION under the exemption provided under Section 19.85 (1)(g), Wis. Stats. For the purpose of conferring with legal counsel for the City who is rendering oral advice concerning strategy to be adopted by the City with respect to litigation in which it is likely to become involved regarding the property gifted to the City in 1987 by the Hayssen Family Foundation Inc. **ALL AYES. MOTION CARRIED.**

MOTION BY ALD. CARLSON, SECOND BY ALD. VANDER WEELE TO RECONVENE IN OPEN SESSION for possible action on items discussed in closed session. **ALL AYES. MOTION CARRIED.**

MOTION BY ALD. CARLSON, SECOND BY ALD. VANDER WEELE TO HOLD R.O. 298-13-14. ALL AYES. MOTION CARRIED.

7.

Review Res. 125-13-14 for possible change for 2014 allocation.

MOTION BY ALD. CARLSON, SECOND BY ALD. HEIDEMANN TO AMEND THE CDBG ANNUAL ACTION PLAN FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT AS FOLLOWS. ALL AYES. MOTION CARRIED.

Projects	
Street Improvements	\$ 350,000
NRSA No. 1 Officers	\$ 30,000
Shoreline Metro	\$ 42,493
Neighborhood Improvements	\$ 145,000
Partners	\$ 17,500
Habitat for Humanity	\$ 5,850
Salvation Army	\$ 25,637
Sheboygan Cty Interfaith	\$ 3,900
Family Service Association	\$ 6,240
Safe Harbor	\$ 6,000
Mental Health America	\$ 1,950
Family Connections	\$ 1,560
Tee Box Inc	\$ 2,800
Lakeshore Cap	\$ 15,592
Lakeshore Community Health	\$ 3,900
Program Administration	\$ 164,605
Total	\$ 823,027

MOTION BY ALD. CARLSON, SECOND BY ALD. VANDER WEELE TO ADJOURN. ALL AYES. MOTION CARRIED.

NANCY BUSS