

Minutes
Committee of the Whole
19 January 2010

- 1) Meeting was called to order by Chairperson Ald. Jean Kliejunas at 7:00PM.
- 2) Roll Call – Alderpersons present – Bohren, Bouck, Gischia, Hanna, Heidemann, Kliejunas, Vue, Rindfleish, Montemayor, Kittelson, VanderWeele, Wangemann Surek, Bowers, Kath and Dekker (16)
- 3) Approval of Minutes from October 27, 2009 Motion to approve Ald Gischia second Ald Hanna Vote 16 Favor 0 Oppose
- 4) Presentation regarding joint County/City trip to Netherlands – Urban Planning and Non-motorized transportation (Aaron Brault gave presentation accompanied by Mayor Ryan
- 5) Discussion and possible recommendation on Council Document #20-54 2008 vs 2009 Ambulance Activity Report – Finance Nancy Buss and Fire Chief Hermann Questions: Ald Bohren, Ald Gischia, Ald Hanna, Ald Bouck, Ald Rindfleish and Ald Wangemann. Question from public Dolcy Johnson

Motion to file Council Document #20-54 Ald Gischia second Ald Kittelson Vote 16 Favor 0 Oppose

- 6) Discussion and possible recommendation on Council Document #20-30 and #18-40 Review of Ambulance Labor Costs Allocation. – Chief Hermann and Commander Butler Questions: Ald Rindfleish, Ald Hanna, Ald Bowers, Ald Bouck, Ald Bohren, Ald Gischia, Ald Kliejunas

Motion to file Council Document #20-30 and #18-40 Ald Bouck second Ald Montemayor Vote 16 Favor 0 Oppose

- 7) Motion to Adjourn Ald Rindfleish second Ald Kittelson Vote 16 Favor 0 Oppose

Meeting ended 8:00

Respectfully Submitted

Ald Joe Heidemann

