



MINUTES CITY FINANCE COMMITTEE

February 28, 2011

- PRESENT:** Chairman Hammond, Alderpersons Bouck, Bohren and Rindfleisch
- EXCUSED:** Alderperson Roeseler
- OTHERS PRESENT:** Alderpersons Kath, Kittelson and Montemayor, James Amodeo, Chief Hermann, Chad Pelishek, Catherine Delahunt, Nancy Buss, Bernard Rammer, Patrick Drinan and Dolcye Johnson

1. Meeting was called to order by Chairman Hammond.
2. Pledge of Allegiance was recited by all present.
 - Motion by Ald. Bouck, second by Ald. Rindfleisch to approve the Minutes of the February 14, 2011 meeting. **MOTION CARRIED, ALL AYE.**

MATTERS HELD

3. **COM 48-10-11** An e-mail from the Deputy Finance **HOLD**
COUNCIL #17-50 Director/Treasurer titled, "Wisconsin **MOTION: ALD. BOHREN**
Retirement Rates **SECOND: ALD. BOUCK**
MOTION CARRIED, ALL AYE

MATTERS REFERRED

4. **RES 221-10-11** A resolution to allocate \$40,000 from the **HOLD**
COUNCIL #22-33 Medical Insurance Account to be used for **MOTION: ALD. RINDFLEISCH**
incentive programs sponsored by the Wellness **SECOND: ALD. BOUCK**
Committee for health risk analysis and **MOTION CARRIED, ALL AYE**
biometrics programs for employees
5. **RO 415-10-11** A request to engage consultative services from **FILE**
COUNCIL #22-47 the Center for Political Science and Public **MOTION: ALD BOHREN**
Policy Research from the University of **SECOND: ALD. BOUCK**
Wisconsin-Whitewater to perform a two- **MOTION CARRIED, ALL AYE**
phase analysis for the City.
6. **RES 220-10-11** A resolution authorizing the appropriate City **APPROVE**
COUNCIL #22-48 Officials to enter into an agreement for **MOTION: ALD. BOHREN**
consultative services from the Center for **SECOND: ALD. BOUCK**
Political Science perform a two-phase analysis **MOTION CARRIED, ALL AYE**
for the City of Sheboygan

MATTERS INTRODUCED

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| 7. QUARTERLY UPDATE | Patrick Drinan, Executive Director, Sheboygan County Economic Development Corporation. | NO ACTION |
| 8. MUNICIPAL COURT UPDATE (DISCUSSION ONLY) | Revenue & Expenditures | NO ACTION |
| 9. AMBULANCE BILLING | Ambulance Billing Services Policy | APPROVE RATES:
\$171.00 FOR BLS
\$205.21 FOR ALS
\$5.50/MILE FOR NON-EMERGENCY TRANSPORTS
MOTION: ALD. BOUCK
SECOND: ALD. BOHREN
MOTION CARRIED, ALL AYE |
- 10.** Motion by Ald. Bouck, second by Ald. Bohren to convene in closed session under the exemption contained in Sec. 19.85(1)(e) of the WI Statutes, for the purpose of deliberating the purchasing of public property where competitive and bargaining reasons require a closed session.
MOTION CARRIED, ALL AYE
- 11.** Motion by Ald. Bouck, second by Ald. Bohren to convene in open session.
MOTION CARRIED, ALL AYE.
12. Next Finance Committee meeting – March 14, 2011.
- 13.** Motion by Ald. Bouck, second by Ald. Rindfleisch to adjourn. **MOTION CARRIED, ALL AYE.**