



MINUTES CITY FINANCE COMMITTEE

March 14, 2011

PRESENT: Chairman Hammond, Alderpersons Bouck, Bohren and Roeseler

OTHERS PRESENT: Ald. Kittelson, Ald. Montemayor, James Amodeo, Chief Hermann, Nancy Buss, Chad Pelishek, Tom Rice, Bernard Rammer, Randy Schwoerer & Alan Markowitz

1. Meeting was called to order by Chairman Hammond
2. Pledge of Allegiance was recited by all present
3. Motion by Ald. Bouck, second by Ald. Bohren to approve the Minutes of the February 28, 2011 meeting. **MOTION CARRIED, ALL AYES.**

MATTERS HELD

4. **COM 48-10-11** An e-mail from the Deputy Finance **FORWARD TO 2011-12 COUNCIL**
COUNCIL #17-50 Director/Treasurer titled, "Wisconsin **MOTION: ALD. BOHREN**
Retirement Rates". **SECOND: ALD. BOUCK**
MOTION CARRIED, ALL AYE
5. **RES 221-10-11** A resolution to allocate \$40,000 from the **APPROVE**
COUNCIL #22-33 Medical Insurance Account to be used for **MOTION: ALD. ROESLER**
incentive programs sponsored by the **SECOND: ALD. BOUCK**
Wellness Committee for health risk **MOTION CARRIED 3-AYE 1-NAY**
analysis and biometrics programs for **NAY VOTE: ALD. BOHREN**
employees.

MATTERS REFERRED

6. **RO 427-10-11** A communication from the Harbor Centre **APPROVE**
COUNCIL #23-21 BID requesting that the City of Sheboygan **MOTION: ALD. BOHREN**
release all funds collected on their behalf **SECOND: ALD. BOUCK**
and those funds allocated to them for **MOTION CARRIED, ALL AYE**
Fiscal 2011.
7. **RO 428-10-11** A report relative to the establishment of **FILE**
COUNCIL #23-26 policies and rates associated with the **MOTION: ALD. BOHREN**
provision of ambulance services and **SECOND: ALD. ROESLER**
standard billing practices for same in the **MOTION CARRIED, ALL AYE**
City of Sheboygan.

8. **RES 225-10-11** A resolution setting rates and billing **REMOVE SPINAL IMMOBILIZATION**
COUNCIL #23-31 policies for the provision and billing of **FEE AND INCLUDE DISPOSAL**
ambulance services as provided to the **SUPPLIES FEE**
public by the Sheboygan Fire Department. **MOTION: ALD. BOUCK**
SECOND: ALD. BOHREN
MOTION CARRIED, ALL AYE
- INCREASE MILEAGE TO \$16.00 PER**
MILE & SPECIAL CARE TRANSPORT
RATE
MOTION ALD. BOHREN
SECOND: ALD. BOUCK
MOTION CARRIED ALL AYE
- TO APPROVE AS AMENDED**
MOTION: ALD. ROESLER
SECOND: ALD. BOUCK
MOTION CARRIED, ALL AYE
9. **RES 226-10-11** A resolution authorizing entering into a **APPROVE WITH THE FOURTH**
COUNCIL #23-33 development agreement with Gateway **PARAGRAPH UNDER "RECITALS" BE**
Monroe, Inc. relating to proposed **REMOVED.**
improvements to the Taylor Heights **MOTION: ALD. BOHREN**
Shopping Center located within TID #14. **SECOND: ALD. BOUCK**
MOTION CARRIED, ALL AYE
10. **RES 227-10-11** A resolution to authorize a transfer of **APPROVE**
COUNCIL #23-34 appropriations in the 2011 Budget for the **MOTION: ALD BOUCK**
purpose of establishing estimated revenue **SECOND: ALD. BOHREN**
and appropriation for the Lead Hazard **MOTION CARRIED, ALL AYE**
Rehabilitation Grant.

MATTERS INTRODUCED

11. **FINANCE** A resolution to authorize a transfer of **APPROVE**
TRANSFER appropriations in the 2011 Budget for the **MOTION: ALD. BOUCK**
purpose of establishing estimated revenue **SECOND: ALD. ROESLER**
and appropriation to engage consultative **MOTION CARRIED, ALL AYE**
services from the Center for Political
Science and Public Policy Research from
the University of Wisconsin-Whitewater to
perform a two-phase analysis for the City.
12. Next Finance Committee meeting: Monday, March 28 2011 – Time to be determined.
13. Motion to adjourn by Ald. Bouck, second by Ald. Roesler. **MOTION CARRIED, ALL AYE**