

**CITY FINANCE COMMITTEE
MINUTES
MONDAY, JULY 12, 2010**

PRESENT: Chairman Gischia, Ald. Bouck Bohren, Radtke and Hammond

OTHERS PRESENT: Ald. Kittelson, Ald. Montemayor, Chief Hermann, Chief Domagalski, Nancy Buss, Stephen McLean, Ryan Sazama, Judge Delahunt, Richard Suscha, Donna Suscha, Bob Petrie & Marge Mattern

1. Meeting was called to order at 7:00 p.m.
2. Pledge of Allegiance was recited by those present.
3. Motion to approve the Minutes from the June 28, 2010 meeting by Ald. Radtke, second by Ald. Hammond.
MOTION CARRIED, ALL AYES.

DISCUSSION & POSSIBLE ACTION:

4. Departmental Update
 - a. Municipal Court: Judge Delahunt reviewed the comparison of the court activity in 2008 and 2009 as well as six month activity of 2009 and 2010. After discussion, the Finance Committee will review Municipal Court reports bi-annually.

MATTERS REFERRED

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| 5. RC 125-10-11
COUNCIL #7-38 | Submitting an evaluation of Request for Proposal #1847-10 received for providing Fire Department Emergency Medical Services (EMS) billing and collection services for the calendar years 2010-2012. | FILE
MOTION: ALD. BOHREN
SECOND: ALD. HAMMOND
MOTION CARRIED, ALL AYES |
| 6. RES 48-10-11
COUNCIL #7-43 | An initial resolution regarding industrial development revenue bond financing to benefit Just Kids Dental, S.C. | APPROVE
MOTION: ALD. RADTKE
SECOND: ALD. BOUCK
MOTION CARRIED, 4 AYES
ABSTAINED-ALD. HAMMOND |
| 7. RES 49-10-11
COUNCIL #7-44 | A Resolution authorizing the Purchasing Agent to enter into a contract for the provision of EMS billing and collection services for the Fire Department. | APPROVE
MOTION: ALD. BOHREN
SECOND: ALD. HAMMOND
MOTION CARRIED, ALL AYES |
| 8. RES 50-10-11
COUNCIL #7-45 | A Resolution authorizing the appropriate City Officials to execute the lease agreement for the Sheboygan Armory, 516 Broughton Drive, Sheboygan. | APPROVE
MOTION: ALD. HAMMOND
SECOND: ALD. RADTKE
MOTION CARRIED, 3 AYE
NAY – ALD. BOHREN
ABSTAINED – ALD. BOUCK |

9. **RO 126-09-10 COUNCIL #7-62** Submitting the “Annual Proposals for Action” presented to the City of Sheboygan Common Council, June 2010, by the Sheboygan County Taxpayers Alliance. **FILE & MOVE TO COMMITTEE OF THE WHOLE**
MOTION: ALD. RADTKE
SECOND: ALD. BOHREN
MOTION CARRIED, ALL AYES
10. **BUDGET TRANSFER**
- | FROM ACCOUNT | TO ACCOUNT | AMOUNT |
|--|-------------------------------------|------------|
| Mini-Storm Sewer
Acct. #47033150-631500 | Sidewalks
Acct. #47033190-631100 | \$5,081.00 |
- APPROVE**
MOTION: ALD. HAMMOND
SECOND: ALD. BOUCK
MOTION CARRIED, ALL AYES
11. **BUDGET TRANSFER** Resolution to authorize a transfer of appropriations in the 2010 Budget for the purpose of establishing appropriations for TID VI expenditures for professional services to amend the district.
APPROVE
MOTION: ALD. RADTKE
SECOND: ALD. BOUCK
MOTION CARRIED ALL AYES
12. Next Finance Committee meeting date: July 26, 2010 7:00 p.m.
13. Motion to Adjourn by Ald. Hammond, second by Ald. Bouck. **MOTION CARRIED, ALL AYES**