

MINUTES

CITY FINANCE COMMITTEE

September 1, 2010

PRESENT: Chairman Hammond, Alderpersons Bohren, Bouck, and Rindfleisch.

OTHERS PRESENT: Mayor Ryan, Alderpersons Kittelson, Heidemann, Montemayor, Dekker, Versey, Hanna, Bowers, James Amodeo, Chief Hermann, Dolcye Johnson, Richard Hartmann, Carter Pawlus, Marge Mattern, Bob Petrie, Lee Montemayor Jr, Julie Pfile, Kevin Anhalt, Chase Longmiller, Scott Enriquez, Jeff Wessel, Charles Wingrove, Fay Uraynar, Lisa Horn and Nancy Buss.

1. Meeting was called to order at 7:00 p.m. by Chairman Hammond
2. Pledge of Allegiance was recited by those present.

MATTERS INTRODUCED

3. Ambulance – Fire Department Scenarios/Listening Session for Ambulance
 - a. Information Session Dates and times:
Dates – September 28, September 29, October 5, October 6, October 12, October 13
Times – alternate noon and 7 pm
Locations – suggestions were daytime sessions to be held at the Mead Library Rocca room, evening sessions to be held at Blue Harbor Conference Center or other City buildings.
Motion by Ald. Rindfliesch, second by Ald. Bohren to approve dates, times and locations.
Motion Carried. All Ayes.
 - b. Moderator – Motion by Ald. Bouck, second by Ald. Bohren to have City Clerk Susan Richards moderate the listening sessions with Mike Kinzel of WHBL as back-up. Motion Carried. All Ayes
 - c. Format – Citizens will submit questions in writing to the moderator. City will present financial information; impact to the Fire Department, and impact to the budget. Present the effect of the cost impact based on a “yes” or “no” vote. Motion by Ald. Bohren, second by Ald. Rindfliesch to review dates, times, moderator and logistics of the information sessions at the Finance Committee meeting on Monday, September 13, 2010. Motion Carried. All Ayes.
4. Motion by Ald. Rindfliesch, second by Ald. Bouck to adjourn. Motion Carried. All Ayes.