

**JOINT MEETING
PUBLIC PROTECTION AND SAFETY AND CITY FINANCE COMMITTEE**

MINUTES

Date: September 15, 2010
Time: 5:00 p.m.
Place: City Hall – Lower Level Training Room

PRESENT: Alderpersons Kittelson, Monteymayor, Dekker, Heidemann, Hammond, Bohren, and Rindfleisch

1. Meeting called to order at 5 p.m. by Chairman Kittelson.
2. Pledge of Allegiance.
3. A working session to discuss, with possible action, setting up information sessions for the ambulance issue. Chairman of Public Protection and Safety Committee will use discretion as to public input for this item. Alderperson Kittelson spoke about some guidelines, places and times for the public hearings. Alderman Hammond felt somebody opposing the issue should be included on the panel. Alderman Bohren felt the City panel should give a short statement, then the opposition be allowed to give a short statement, then have some discussion time after. These sessions are for information, they are not a debate. Perhaps it should be held like a candidate forum, question, answer, rebuttal format.

Opposition should also be asked questions to keep things balanced. Alderman Rindfleisch made motion, seconded by Alderman Bohren, to establish a panel consisting of Finance Director, Fire Chief, Fay Uraynar, and Gary Maples, or other interested parties, and replacements for each of these four, and allow 15 minutes to give a presentation. All ayes from Finance Committee. Same motion made by Alderman Heidemann, seconded by Alderman Dekker. All ayes, except Alderperson Kittelson voting nay. Motion carries.

Alderman Bohren made motion for five minutes per answer, two minute rebuttal, with moderators allowed to use their discretion, seconded by Alderman Rindfleisch. All ayes. Same motion made by Alderman Dekker, seconded by Alderman Heidemann. All ayes.

Alderman Rindfleisch made motion to have Fire Department and Finance Department personnel hand out question cards at the presentations, seconded by Alderman Bohren. All ayes. Alderman Heidemann made same motion, seconded by Alderman Dekker. All ayes.

Alderman Rindfleisch made motion, seconded by Alderman Bohren, to have moderators screen question cards with offensive language and ensure they pertain to the subject, and card should specify name and address where they live. All ayes. Alderman Heidemann made same motion, seconded by Alderman Dekker. All ayes.

Alderman Bohren made motion to keep meetings a maximum of two hours, including opening statements, using City Clerk staff or Chamber staff, if needed, as timekeepers, seconded by Alderman Rindfleisch. All ayes. Alderman Dekker made same motion, seconded by Alderman Heidemann. All ayes.

Motion made to use the dates and locations listed for presentations made by Alderman Rindfleisch, with a total of six if cleared with City Attorney, seconded by Alderman Bohren. All ayes. Same motion made by Alderman Dekker, seconded by Alderman Heidemann. All ayes.

Adjourned at 5:45 p.m.