

MINUTES  
CITY FINANCE COMMITTEE  
September 15, 2010

Present: Chairman Hammond, Alderpersons Bohren and Rindfleisch.

Also Present: Alderpersons Kittelson, Montemayor, Decker, Heidemann, Bowers and Kath, Chief Hermann, Captain Wallace, Deputy Chief Butler, James Amodeo, Stephen Gilbertson, Ryan Sazama, Ron McDonald, Lisa Horn, Nancy Buss, Ed Wackowski, Carter Pawlus, Richard Hartmann, Dolcye Johnson, Joell Lamb, Rose Marie Wilke Hassonan, Bob Petrie, Mary Jo Robinson, David Fischer, Eldon Burg, and Faye Uraynar

1. Meeting was called to order at 5 pm by Chairman Hammond
2. Pledge of Alliance was recited by those present.
3. Ambulance Information Session:
  - a. Motion by Ald. Bohren, second by Ald. Rindfliesch to have a panel to include Fire Chief Hermann, Finance Director James Amodeo, and two individuals from the Greater Sheboygan Committee. Designees are acceptable for all individuals. The City of Sheboygan and the Greater Sheboygan Committee will each be allowed 15 minutes to present information. All Ayes. Motion Carried.
  - b. Motion by Ald. Bohren, second by Ald. Rindfleisch to have City Clerk Susan Richards give an opening statement and ask questions of the panel. Susan Richards and Mike Kinzel are given discretion if question deems appropriate. A coin toss will determine whether the City or the Greater Sheboygan Committee representatives will answer the first question, thereafter the questions will be answered by rotation. Five (5) minutes will be allowed to response to each question, followed by a two (2) minute rebuttal. All Ayes. Motion Carried.
  - c. Motion by Ald. Rindfleisch, second by Ald. Bohren to have a sign-in sheet with name and address. Individuals wishing to submit questions will be given a form including name, address, referendum question, and a statement for questions to be germane to the topic, concise and absent of personal attacks. Lisa Horn, Sandy Diener and Nancy Buss will be responsible for collecting the forms. All Ayes. Motion Carried.
  - d. Motion by Ald. Rindfleisch, second by Ald. Bohren to allow Susan Richards and Mike Kinzel to review questions for appropriateness as to the question so as to be germane to the topic, concise and absent of personal attacks. Questions submitted by City residents will be given preference over questions submitted by non-City residents. All Ayes. Motion Carried.
  - e. Motion by Ald. Bohren, second by Ald. Rindfliesch for the information sessions to be a maximum of two hours with the City Clerk's staff to be timekeepers. All Ayes. Motion Carried.

- f. Motion by Ald. Rindfleisch, second by Ald. Bohren to seek an opinion from the City Attorney regarding the sixth session and if he concurs the intent was a minimum of five sessions, to hold six information sessions per the following schedule:

September 28 <sup>th</sup>	Noon	Mead Library Rocca Room
September 29 <sup>th</sup>	7 PM	Quarryview Center
October 5 <sup>th</sup>	7 PM	Blue Harbor
October 6 <sup>th</sup>	Noon	Mead Library Rocca Room
October 12 <sup>th</sup>	Noon	Mead Library Rocca Room
October 13 <sup>th</sup>	7 PM	Kiwanis Park Fieldhouse

All Ayes. Motion Carried.

4. Motion by Ald. Rindfliesch, second by Ald. Bohren to adjourn. All Ayes. Motion Carried.