



AGENDA

CITY FINANCE COMMITTEE CITY HALL – 3RD FLOOR CONF. ROOM FEBRUARY 25, 2013 - 5:15 P.M.

1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF MINUTES – February 11, 2013
4. CHIEF ADMINISTRATIVE OFFICER'S UPDATE

ITEMS FOR DISCUSSION & POSSIBLE ACTION

5. **RES 129-12-13** Resolution that the City of Sheboygan shall not be allowed to create any new
DOC 4.3 fees and/or increase existing fees unless the Council gives a super majority vote.
01/21/2013 **(HELD – February 11, 2013 Meeting)**
6. **COM 14-12-13** Communication from Ald. Bohren being an article from the Milwaukee Journal-
DOC 3.3 Sentinel entitled, "Unpaid Bills Sink Rescue Squad".
02/18/2013
7. **BUDGET** Resolution to authorize a transfer of appropriations in the 2013 Budget for the
TRANSFER purpose of establishing estimated revenue and appropriation for a grant from
the Wisconsin Department of Justice for police strategies for recorded interview
training.

ITEMS FOR DISCUSSION ONLY

8. **EMS BILLING** Presentation from EMS Billing Services.
UPDATE
9. **SCEDC** Presentation from Dane Checolinski, Sheboygan County Economic
UPDATE Development Corp.
10. **5-YEAR** Presentation from Fire Chief Jeff Hermann.
AMBULANCE
UPDATE
11. SET DATE OF NEXT MEETING.
12. ADJOURN