



MINUTES
CITY FINANCE COMMITTEE
FEBRUARY 25, 2013

PRESENT: Chairperson Hammond, Ald. Dekker, Carlson and Donohue
EXCUSED: Ald. Roeseler
ALSO PRESENT: Mayor Van Akkeren, Ald. Bohren, Ald. Versey, James Amodeo, Chief Hermann, Captain Wallace, David Biebel, David Augustin, Chad Pelishek, Deputy Chief Koch, Nancy Buss, Todd Wolf, Eric Kiefer, Andy Lauters, Marge Mattern and Dolcye Johnson

1. Chairperson Hammond called the meeting to order.
2. Pledge of Allegiance was recited by all present.
3. MINUTES – February 11, 2013
MOTION BY ALD. CARLSON, SECOND BY ALD. DEKKER TO APPROVE.
ALL YES, MOTION CARRIED
4. CHIEF ADMINISTRATIVE OFFICER’S UPDATE – None
5. **RES 129-12-13** Resolution that the City of Sheboygan shall not be allowed to create any new fees and/or
DOC 4.3 increase existing fees unless the Council gives a super majority vote.
01/21/2013 **(HELD – February 11, 2013 Meeting)**
MOTION BY ALD. CARLSON, SECOND BY ALD. DEKKER TO FILE
ALL AYES, MOTION CARRIED.
6. **COM 14-12-13** Communication from Ald. Bohren being an article from the Milwaukee Journal-Sentinel
DOC 3.3 entitled, “Unpaid Bills Sink Rescue Squad”.
02/18/2013 **MOTION BY ALD. CARLSON, SECOND BY ALD. DEKKER TO FILE**
ALL AYES, MOTION CARRIED.
7. **BUDGET** Resolution to authorize a transfer of appropriations in the 2013 Budget for the purpose of
TRANSFER establishing estimated revenue and appropriation for a grant from the Wisc. Dept. of Justice
for police strategies for recorded interview training.
MOTION BY ALD. CARLSON, SECOND BY ALD. DEKKER TO APPROVE
ALL AYES, MOTION CARRIED.
8. **EMS BILLING** Presentation by Eric Kiefer and Andy Lauters from EMS Billing Services.
UPDATE
9. **SCEDC UPDATE** Presentation from Dane Checolinski, Sheboygan County Economic Development Corp.
10. **5-YEAR** Presentation by Fire Chief Jeff Hermann.
AMBULANCE
UPDATE
11. **NEXT MEETING – MARCH 11, 2013**
12. **MOTION TO ADJOURN BY ALD. CARLSON, SECOND BY ALD DEKKER**
ALL AYES, MOTION CARRIED