

SPECIAL FINANCE COMMITTEE

MARCH 14, 2011

The meeting was called to order by Ald. Sertich at 6:50 p.m. with the following Roll Call:

Members Present: Ald. Sertich, Ald. Gering

Members Absent: Ald. Mastalish

Others Present: Mayor Moede, Deanna Boldrey, Ald. Pasbrig, Ald. Redeker, Mike Kurutz, Don Neitzel, Ron Wellner, Christine Churchill, Paul Pogrant, Ben Brown, Sally Kahlhamer, Megan Sheridan

Item #2 – Citizens Comments.

None.

Item #3 – Discuss/Recommend Town of Williamstown Ambulance Service Agreement.

Ald. Sertich noted she would like to open discussion up to all of the Council Members. Christine Churchill noted that this is an item that was recommended by Lifequest and the State. She noted that this is a step in the right direction that funds to into an ambulance replacement fund. Mayor Moede noted that this is a time for the Town of Williamstown to come up to the plate. If they choose not to, then it is their decision. Ald. Sertich noted that they did praise the City of Mayville EMS. The Town of Williamstown does receive Shared Revenue and pay the Village of Kekoskee Fire Department \$78,000 annually. Ald. Pasbrig questioned if hwy accidents make a difference to the mutual aid. Christine noted that it would need to be in the area covered in the contract. Motion by Ald. Gering, second by Ald. Sertich to recommend Town of Williamstown Ambulance Service Agreement. Motion carried unanimously.

Item #4 – Discuss/Recommend Authorization of Certified Letter to the Town of Williamstown in Regards to Ambulance Service.

Motion by Ald. Gering, second by Ald. Sertich to Recommend Authorization of Certified Letter to the Town of Williamstown in Regards to Ambulance Service. Ald. Gering questioned if the City Attorney had seen both the letter and agreement and it was noted that the City Attorney had seen both documents. Motion carried unanimously.

Item #5 – Discuss/Recommend Fireworks Contract for Spectrum Pyrotechnics, Inc.

Motion by Ald. Gering, second by Ald. Sertich to Recommend Fireworks Contract for Spectrum Pyrotechnics, Inc. Discussion of the fireworks ensued. It was noted that the contract is for Sunday, July 3, 2011, with a to be determined rain date. Ald. Sertich noted that Spectrum Pyrotechnics will come in and set up and clean up. She noted that the fundraiser concession stand is open to City Departments and City groups and businesses. Ald. Pasbrig questioned if multiple groups want to use the booth. It was noted that they would have to work together and split the profits. The Mayor pointed out that there is usually a parking situation. Mike Kurutz noted that DCERT usually handles the parking. Ald. Redeker questioned the rain dates to be determined. Ald. Sertich noted that the dates will come at a later date. Motion carried unanimously.

Item #6 – Adjournment

Motion by Ald. Gering, second by Ald. Sertich to adjourn at 7:20 p.m. Motion carried unanimously.

Deanna Boldrey, City Clerk