

SPECIAL FINANCE COMMITTEE

May 2, 2011

The meeting was called to order by Ald. Sertich at 5:00 p.m. with the following Roll Call:

Members Present: Ald. Sertich, Ald. Schmidt, Ald. Schaefer

Members Absent:

Others Present: Mayor Moede, Deanna Boldrey, Ald. Redeker, Ald. Toellner, Ald. Pasbrig, Sally Kahlhamer

Item #2 – Convene into Committee of the Whole to Discuss Items on the Finance Agenda.

Mayor Moede noted that Thursday, May 5, 2011, is National Prayer Day. There will be special services at Gateway Church at 7:00 a.m.

Item #3 – Discuss/Recommend Amendment to the Town of Williamstown Ambulance Agreement.

Ald. Sertich noted that she and Christine Churchill met with the Town of Williamstown officials. Ald. Sertich gave history to the item. She noted that four out of the five municipalities came forward with a subsidy amount. The Town of Williamstown did not so their contract was sent with an amount approved by Council with a deadline of May 17, 2011. The elected officials of the Town then came back with a different amount. The subsidy amounts go into a fund for EMS equipment. The subsidy amounts were then discussed. Ald. Toellner questioned why there are the different amounts. It was noted that each came forward at budget time with the amount they could budget for. Ald. Sertich noted that the Ledge comes into play with the Town of Williamstown because of the specialized equipment and training that is needed. Ald. Redeker thanked Ald. Sertich, Christine Churchill, and Mayor Moede for the hard work that will save the City of Mayville Taxpayers thousands of dollars. Motion by Ald. Sertich, second by Ald. Schmidt to recommend the Amendment to the Town of Williamstown Ambulance Agreement. Motion carried unanimously.

Item #4 – Adjournment

Motion by Ald. Schmidt, second by Ald. Schaefer to adjourn at 5:23 p.m. Motion carried unanimously.

Deanna Boldrey, City Clerk