

JOINT FINANCE & PUBLIC SAFETY COMMITTEE MINUTES

August 28, 2013

City Hall – 1st Floor Conference Room #111 - West

Finance Chairperson Scott McMeans called the meeting to order at 5:15 PM

Present: Alderpersons Scott McMeans (Finance & Public Safety), Christopher Able (Finance), Al Schema (Public Safety), Dave Soeldner (Public Safety), James Brey (Finance), Eric Sitkiewitz (Finance and Public Safety) and Tyler Martell (Finance and Public Safety).

Absent: None

Also Present: Mayor Justin Nickels, Assistant City Attorney Kathleen McDaniel, Finance Director/Treasurer Steve Corbeille, Police Lt. Rob Barbier, Alderperson Jill Hennessey and Alderperson Jason Sladky.

Motion by Schema, seconded by Brey to CONVENE IN CLOSED SESSION at 5:17pm:

Roll Call: Ayes: Sitkiewitz, McMeans, Martell, Brey, Soeldner, Schema. Noes: Able

Notice is hereby given that the above governmental body will adjourn into a closed session during the meeting as authorized by Section 19.85(1)(c) of the Wisconsin Statutes, which authorizes the governmental body to convene in closed session for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Discussion and possible action as it relates to the performance of the Fire Chief

Motion by Brey, seconded by Able to RECONVENE IN OPEN SESSION at 6:01pm.
Motion carried unanimously.

Discussion and possible action relating to the 2013 budget of the Fire Department

Various options to balance the 2013 Budget were discussed by committee members, the Mayor and Finance Director with no action taken at this time by the committee.

Adjournment

Motion by Alderperson Able, second by Alderperson Schema to adjourn. Motion carried unanimously. Chairman McMeans declared the meeting adjourned at 6:13 PM.

Respectfully Submitted,

Alderman Scott McMeans
By: Steve Corbeille
Finance Director

SC