



City of Manitowoc

900 Quay Street
Manitowoc, WI 54220
www.manitowoc.org

Meeting Minutes Finance Committee

Monday, September 15, 2014

6:30 PM

Council Chambers

1. Call to Order

Aldersperson Eric Sitkiewitz called the meeting of the joint Finance and Public Safety Meeting to order at 6:39 PM

2. Roll Call

Present: 6 - McMeans, Able, Sitkiewitz, Shaw, Howe and Sladky

Absent: 1 - Brey

Others present included Aldersperson Dave Soeldner, Finance Director/Treasurer Steve Corbeille, Assistant Finance Director Tony Scherer, Fire Chief Todd Blaser, Director of Public Infrastructure Dan Koski, DPI Operations Business Manager Karen Dorow, DPI DPI Operations Co-Leader Chad Scheinoha, Police Chief Oscar Dick and Public Library Director Cheryl Stewart.

3. Presentations

Finance Director/Treasurer Steve Corbeille & Fire Chief Todd Blaser provided the Committees with a summary of the Request for Proposal process, the associated results of the RFP and their recommendation to support LifeQuest as the City's EMS billing provider.

4. Discussion and Action Items

[14-1837](#)

Award EMS Billing Provider Contract and Procedures related to the billing process for Ambulance Services

A motion was made by Alderman Scott McMeans, seconded by Aldersperson Christopher Able, that this Action Item be approved. A short discussion followed. Aldersperson Sitkiewitz then called for the vote on the motion. The motion carried by the following vote:

Aye: 6 - McMeans, Able, Sitkiewitz, Shaw, Howe and Sladky

5. Adjournment

Moved by McMeans, seconded by Able, to adjourn. The motion carried by the following vote:

Aye: 6 - McMeans, Able, Sitkiewitz, Shaw, Howe and Sladky

Chairman Sitkiewitz declared the meeting adjourned at 6:45 PM