



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