

FINANCE COMMITTEE MINUTES
December 17, 2012
City Hall – 1st Floor Conference Room #111 - West

Finance Chairperson Scott McMeans called the meeting to order at 6:31 PM

Present: Alderpersons Scott McMeans, James Brey, Christopher Able, Collin Braunel & Eric Sitkiewitz

Absent: None

Also Present: Finance Director/Treasurer Steve Corbeille, Assistant Finance Director/Treasurer Tony Scherer, Police Chief Oscar Dick, Deputy Fire Chief Todd Blaser, HTR Reporter Charlie Mathews and one student.

Approval of Minutes

The minutes of the November 26th, 2012, Finance Committee meeting were inadvertently not provided to the Committee in advance of the meeting. It was decided to postpone action on the minutes until the January 7th, 2013, Finance Committee Meeting.

Public Input

No public input was presented.

Matching Funds for the Community Orientated Policing Service (COPS) Grant

Alderman McMeans turned the presentation over to Finance Director/Treasurer Steve Corbeille. The Finance Director explained that the terms of the COPS Grant were that the City would receive \$125,000 annually for a three year period to fund three additional officers with the City picking up the remaining annual expense as well as 100% of the cost for a fourth year of service. Corbeille went on to explain that the City had planned for this grant by placing its share of \$131,516 in the 2013 Contingency Budget. This brings the total cost of the program's first year to \$256,516 for the three positions. If approved, it would require amending the 2013 budget by increasing revenues by \$125,000 and re-appropriate the \$131,516 from the contingency to the Police Department Budget. Alderperson Sitkiewitz asked for clarification on the hiring process and time table from Police Chief Oscar Dick.

Motion by Alderperson Able, second by Alderperson Brey to accept the Cops Grant, make the necessary budget adjustments and instruct Police Chief Oscar Dick to move forward with the completion of the process. Motion carried unanimously (5-0).

Next Meeting Date

The Committee discussed January 7, 2013 for the next Finance Committee Meeting. Chairman McMeans expressed the Contingency Fund Policies/Ordinances and Yacht Club PILOT Fees as possible agenda items.

Motion by Alderperson Sitkiewitz, second by Alderperson Braunel to adjourn. Motion carried unanimously. Chairman McMeans declared the meeting adjourned at 6:38 PM.

Respectfully Submitted,

Alderman Scott McMeans
By: Anthony Scherer
Assistant Finance Director

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