



MINUTES OF THE FINANCE COMMITTEE

**TUESDAY, APRIL 24, 2018, 4:30 PM
CITY HALL, ROOM 207**

A. ROLL CALL.

Barbara Dorff, Veronica Corpus-Dax, Bill Galvin, Kathy Lefebvre.

Also present: Alderperson Steuer, Public Works Director Steve Grenier, City Attorney Vanessa Chavez, Assistant Community Development Director Cheryl Renier-Wigg, Purchasing Manager Rick Jensen, Communications Tech Randy Frailing, Police Network Specialist Jason Bamman and others.

B. APPROVAL OF THE AGENDA.

C. ELECTIONS.

I. Election of Chair and Vice Chair.

Moved by Alderperson Bill Galvin, seconded by Alderperson Veronica Corpus-Dax to approve to elect Barbara Dorff as Chair. Motion carried.

Yes- Barbara Dorff, Bill Galvin, Kathy Lefebvre, Veronica Corpus-Dax, No- None, Abstain- None

Moved by Alderperson Barbara Dorff, seconded by Alderperson Bill Galvin to approve to elect Veronica Corpus-Dax as Vice Chair. Motion carried.

Yes- Barbara Dorff, Bill Galvin, Kathy Lefebvre, Veronica Corpus-Dax, No- None, Abstain- None

D. APPROVAL OF MINUTES.

I. Approval of the minutes from the March 27, 2018 Finance Committee meeting.

Moved by Alderperson Bill Galvin, seconded by Alderperson Veronica Corpus-Dax to approve.

Motion carried.

Yes- Barbara Dorff, Bill Galvin, Kathy Lefebvre, Veronica Corpus-Dax, No- None, Abstain- None

E. NEW BUSINESS.

I. Consideration with possible action on a request by the City Assessor's office to cancel certain personal property taxes.

Moved by Alderperson Bill Gavin, seconded by Alderperson Kathy Lefebvre to approve. Motion carried.

Yes- Barbara Dorff, Bill Gavin, Kathy Lefebvre, Veronica Corpus-Dax, No- None, Abstain- None

2. Request for approval to purchase Motorola mobile radios from Motorola c/o Baycom for \$52,818.

Purchasing Manager Rick Jensen requested to take items 2-4 as one item.

Moved by Alderperson Bill Galvin, seconded by Alderperson Veronica Corpus-Dax to approve purchase of radios in agenda items E2, E3 and E4. Motion carried.

Yes- Barbara Dorff, Bill Galvin, Kathy Lefebvre, Veronica Corpus-Dax, No- None, Abstain- None

3. Request for approval to purchase Motorola portable radios from Motorola c/o Baycom for \$93,643.

4. Request for approval to purchase a Motorola base station and remotes from Motorola c/o Baycom for \$12,276.

5. Request approval to purchase furniture & installation from Emmons Business Interiors for \$147,272.

Moved by Alderperson Veronica Corpus-Dax, seconded by Alderperson Barbara Dorff to approve. Motion carried.

Yes- Barbara Dorff, Bill Galvin, Kathy Lefebvre, Veronica Corpus-Dax, No- None, Abstain- None

6. Review and approval of the Claims Committee report for April 2018.

The Committee may convene in closed session pursuant to Section 19.85(1) (g), Wis. Stats., for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. The Council may thereafter reconvene in open session pursuant to Section 19.85(2), Wis. Stats., to report the results of the closed session and consider the balance of the agenda.

Moved by Alderperson Bill Galvin, seconded by Alderperson Veronica Corpus-Dax to approve. Motion carried.

Yes- Barbara Dorff, Bill Galvin, Kathy Lefebvre, Veronica Corpus-Dax, No- None, Abstain- None

F. REPORT OF THE FINANCE DIRECTOR.

Moved by Alderperson Bill Galvin, seconded by Alderperson Veronica Corpus-Dax to receive and place on file. Motion carried.

Yes- Barbara Dorff, Bill Galvin, Kathy Lefebvre, Veronica Corpus-Dax, No- None, Abstain- None

G. INFORMATIONAL.

I. 2018 Contingency Fund
\$127,249.99

Moved by Alderperson Veronica Corpus-Dax, seconded by Alderperson Kathy Lefebvre to receive and place on file. Motion carried.

Yes- Barbara Dorff, Bill Galvin, Kathy Lefebvre, Veronica Corpus-Dax, No- None, Abstain- None

H. ADJOURNMENT.

Moved by Alderperson Veronica Corpus-Dax, seconded by Alderperson Bill Galvin to receive and place on file. Motion carried.

Yes- Barbara Dorff, Bill Galvin, Kathy Lefebvre, Veronica Corpus-Dax, No- None, Abstain- None