



MINUTES OF THE FINANCE COMMITTEE

TUESDAY, SEPTEMBER 26, 2023, 4:30 PM

In person at City Hall, Room 207.

Virtual attendance also available via Zoom.

A. ZOOM MEETING INFORMATION.

I. Join Zoom Meeting Online:

<https://us02web.zoom.us/j/88142524379?pwd=ekliUHNVTjJlRFpOUHVubTdXOHZYZz09>

Or call in by phone: +1 312 626 6799

Meeting ID: 881 4252 4379

Passcode: 846368

If you wish to speak at this public meeting or leave a comment, please fill out the online [Comment Form](#) prior to the meeting. More detailed [Zoom Instructions](#) can be found online.

B. ROLL CALL.

I. Members: Ald. Brian Johnson, Ald. Jesse Brunette, Ald. Bill Galvin & Ald. Jim Hutchison.

Present: Jim Hutchison, Bill Galvin, Jesse Brunette

Excused: Brian Johnson

C. APPROVAL OF THE AGENDA.

I. Approval of the Finance Committee agenda for the September 26, 2023, meeting.

Moved by Ald. Jim Hutchison, seconded by Ald. Bill Galvin to approve the agenda. Motion passed.

Yes- Bill Galvin, Jesse Brunette, Jim Hutchison, No- None, Abstain- None.

D. APPROVAL OF MINUTES.

I. Approval of the Finance Committee minutes from the September 12, 2023, meeting.

Moved by Ald. Jim Hutchison, seconded by Ald. Bill Galvin to approve the minutes. Motion Passed.

Yes- Bill Galvin, Jesse Brunette, Jim Hutchison, No- None, Abstain- None.

E. REGULAR BUSINESS.

1. Consideration with possible action to purchase one Superliner Type I Ambulance from Jefferson Fire & Safety for \$341,950.00.

Moved by Ald. Bill Galvin, seconded by Ald. Jim Hutchison to hold over the request to purchase one Superliner Type I Ambulance from Jefferson Fire & Safety for \$341,950.00, until the next scheduled Finance Committee Meeting. Motion passed.

Yes- Bill Galvin, Jesse Brunette, Jim Hutchison, No- None, Abstain- None.

2. Consideration with possible action regarding a resolution to cover the first \$25,000 of the Carlson Dettman Consulting market assessment approved by the Common Council on May 2, 2023.

Moved by Ald. Bill Galvin, seconded by Ald. Jim Hutchison to approve a resolution to cover the first \$25,000 of the Carlson Dettman Consulting market assessment approved by the Common Council on May 2, 2023. Motion Passed.

Yes- Bill Galvin, Jesse Brunette, Jim Hutchison, No- None, Abstain- None.

F. REPORT OF THE FINANCE DIRECTOR.

Diana Ellenbecker presented the Finance Director Report.

G. INFORMATIONAL.

1. 2023 Contingency Account: \$244,643.36.

2. The next Finance Committee meeting will be held on October 10, 2023 at 4:30 PM.

H. ADJOURNMENT.

Moved by Ald. Bill Galvin, seconded by Ald. Jim Hutchison to adjourn. Motion Passed.

Yes- Bill Galvin, Jesse Brunette, Jim Hutchison, No- None, Abstain- None.