



MINUTES OF THE FINANCE COMMITTEE

TUESDAY, OCTOBER 10, 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=ekliUHNVYTJlRFpOUHVubTdXOHZYZZ09>

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, Brian Johnson

Excused: Jesse Brunette

C. APPROVAL OF THE AGENDA.

I. Approval of the Finance Committee agenda for the October 10, 2023, meeting.

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

Yes- Jim Hutchison, Brian Johnson, Bill Galvin, No- None, Abstain- None.

D. APPROVAL OF MINUTES.

I. Approval of the Finance Committee minutes from the September 26, 2023, meeting.

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

Yes- Jim Hutchison, Brian Johnson, Bill Galvin, No- None, Abstain- None.

E. REGULAR BUSINESS.

1. Presentation of the Financial Management Plan by Ehlers Public Finance Advisors.

Moved by Ald. Bill Galvin, seconded by Ald. Jim Hutchison to move on to the next items until speakers were available. Motion approved.

Yes- Jim Hutchison, Brian Johnson, Bill Galvin, No- None, Abstain- None.

Speakers:

Harry Allen

Todd Taves

Moved by Ald. Bill Galvin, seconded by Ald. Jim Hutchison to receive and place on file the presentation by Ehlers Public Finance Advisors. Motion Passed.

Yes- Jim Hutchison, Brian Johnson, Bill Galvin, No- None, Abstain- None.

2. Consideration with possible action to purchase one Superliner Type I Ambulance from Jefferson Fire & Safety for \$380,761. (Held over from the 09/26/2023 Finance Committee Meeting)

Moved by Ald. Bill Galvin, seconded by Ald. Jim Hutchison to approve the purchase of one Superliner Type I Ambulance from Jefferson Fire & Safety for \$380,761. Motion Passed.

Yes- Jim Hutchison, Brian Johnson, Bill Galvin, No- None, Abstain- None.

3. Consideration with possible action to purchase a new K9 Dog and training from Elite Canine for a total of \$20,225.00.

Moved by Ald. Bill Galvin, seconded by Ald. Jim Hutchison to approve the purchase of a new K9 Dog and training from Elite Canine for a total of \$20,225.00. Motion Passed.

Yes- Jim Hutchison, Brian Johnson, Bill Galvin, No- None, Abstain- None.

4. Consideration with possible action to accept the Federal Pipeline Emergency Response grant for \$429,891.00.

Moved by Ald. Bill Galvin, seconded by Ald. Jim Hutchison to open the floor. Motion Passed.

Yes- Jim Hutchison, Brian Johnson, Bill Galvin, No- None, Abstain- None.

Speakers:

Alexander Gannon

Chief Matthew Knott

Moved by Ald. Bill Galvin, seconded by Ald. Jim Hutchison to close the floor. Motion Passed.

Yes- Jim Hutchison, Brian Johnson, Bill Galvin, No- None, Abstain- None.

Moved by Ald. Jim Hutchison, seconded by Ald. Bill Galvin to accept the Federal Pipeline Emergency Response grant for \$429,891.00. Motion Passed.

Yes- Jim Hutchison, Brian Johnson, Bill Galvin, No- None, Abstain- None.

5. Consideration with possible action to accept the State of Wisconsin-DNR grant for \$10,000 with a matched amount of \$10,490 from the 2023 Operating Budget for equipment replacement.

Moved by Ald. Bill Galvin, seconded by Ald. Jim Hutchison to accept the State of Wisconsin-DNR

grant for \$10,000 with a matched amount of \$10,490 from the 2023 Operating Budget for equipment replacement. Motion Passed.

Yes- Jim Hutchison, Brian Johnson, Bill Galvin, No- None, Abstain- None.

6. Consideration with possible action to purchase Risk Terrain Modeling (RTM) Software and Service from Simsi for a three-year period for a total of \$81,900, funded through the Office of Violence Prevention grant.

Moved by Ald. Bill Galvin, seconded by Ald. Jim Hutchison to purchase Risk Terrain Modeling (RTM) Software and Service from Simsi for a three-year period for a total of \$81,900, funded through the Office of Violence Prevention grant. Motion Passed.

Yes- Jim Hutchison, Brian Johnson, Bill Galvin, No- None, Abstain- None.

7. Consideration with possible action the acceptance of the FY23 Brownfields Communitywide Assessment Grant through USEPA for \$500,000.

Moved by Ald. Bill Galvin, seconded by Ald. Jim Hutchison on the acceptance of the FY23 Brownfields Communitywide Assessment Grant through USEPA for \$500,000. Motion Passed.

Yes- Jim Hutchison, Brian Johnson, Bill Galvin, No- None, Abstain- None.

8. Consideration with possible action to purchase network switches from Camera Corner for \$39,937, as part of the annual budget.

Moved by Ald. Jim Hutchison, seconded by Ald. Bill Galvin to purchase network switches from Camera Corner for \$39,937, as part of the annual budget. Motion Passed.

Yes- Jim Hutchison, Brian Johnson, Bill Galvin, No- None, Abstain- None.

F. REPORT OF THE FINANCE DIRECTOR.

G. INFORMATIONAL.

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

2. The next Finance Committee meeting will be held on October 24, 2023 at 4:30 PM.

H. ADJOURNMENT.

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

Yes- Jim Hutchison, Brian Johnson, Bill Galvin, No- None, Abstain- None.