



MINUTES OF THE FINANCE COMMITTEE

TUESDAY, APRIL 29, 2025, 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. Jennifer Grant, Ald. Brian Johnson, Ald. Bill Galvin, Ald. Kathy Hinkfuss

Voting: Brian Johnson, Kathy Hinkfuss, Jennifer Grant

Excused: Bill Galvin

C. APPROVAL OF THE AGENDA.

- I. Approval of the Finance Committee agenda for the Tuesday, April 29, 2025 meeting.

Moved by Ald. Brian Johnson, seconded by Ald. Kathy Hinkfuss to approve the Finance Committee agenda for the April 29, 2025, meeting. Motion Passed.

Yes-Brian Johnson, Kathy Hinkfuss, Jennifer Grant, No-None, Abstain-None.

D. APPROVAL OF MINUTES.

1. Approval of the Finance Committee minutes from the April 8, 2025, meeting.

Moved by Ald. Brian Johnson, seconded by Ald. Kathy Hinkfuss to approve the Finance Committee minutes from the April 8, 2025, meeting. Motion Passed.

Yes-Brian Johnson, Kathy Hinkfuss, Jennifer Grant, No-None, Abstain-None.

E. REGULAR BUSINESS.

1. Consideration and possible action to approve the crossing guard service award to All City Management Services for an estimated amount of \$1,140,000 for a three-year contract, or \$380,000 per year effective June 1, 2025.

Moved by Ald. Kathy Hinkfuss, seconded by Ald. Brian Johnson to approve the crossing guard service award to All City Management Services for an estimated amount of \$1,140,000 for a three-year contract, or \$380,000 per year effective June 1, 2025. Motion Passed.

Yes-Brian Johnson, Kathy Hinkfuss, Jennifer Grant, No-None, Abstain-None.

2. Consideration with possible action on approving up to \$75,000 of contingency funding to repair the water slides at the Joannes Aquatic Center.

Moved by Ald. Brian Johnson, seconded by Ald. Kathy Hinkfuss to approve up to \$75,000 of contingency funding to repair the water slides at the Joannes Aquatic Center. Motion Passed.

Yes-Brian Johnson, Kathy Hinkfuss, Jennifer Grant, No-None, Abstain-None.

3. Consideration with possible action on hiring Beson and Houle for \$56,200 to complete the necessary steel repairs on the water slides at the Joannes Aquatic Center.

Moved by Ald. Brian Johnson, seconded by Ald. Kathy Hinkfuss to approve the hiring Beson and Houle for \$56,200 to complete the necessary steel repairs on the water slides at the Joannes Aquatic Center. Motion Passed.

Yes-Brian Johnson, Kathy Hinkfuss, Jennifer Grant, No-None, Abstain-None.

4. Consideration with possible action on a request for a City resolution authorizing Investment Creations LLC to submit a Community Development Investment (CDI) grant application to the Wisconsin Economic Development Corporation (WEDC) for the proposed rehabilitation of 109 N. Adams St., 101 N. Adams St., and 227 E. Walnut St. (Parcels 12-118, 12-122, 12-119).

Moved by Ald. Brian Johnson, seconded by Ald. Kathy Hinkfuss to approve a request for a City resolution authorizing Investment Creations LLC to submit a Community Development

Investment (CDI) grant application to the Wisconsin Economic Development Corporation (WEDC) for the proposed rehabilitation of 109 N. Adams St., 101 N. Adams St., and 227 E. Walnut St. (Parcels 12-118, 12-122, 12-119). Motion Passed.

Yes-Brian Johnson, Kathy Hinkfuss, Jennifer Grant, No-None, Abstain-None.

5. Consideration with possible action to approve a resolution to refund 2024 real estate taxes on parcel 21-4988 for Beth Wielgus (Conrad) at 811 Amberly Trail.

Moved by Ald. Brian Johnson, seconded by Ald. Kathy Hinkfuss to approve a resolution to refund 2024 real estate taxes on parcel 21-4988 for Beth Wielgus (Conrad) at 811 Amberly Trail. Motion Passed.

Yes-Brian Johnson, Kathy Hinkfuss, Jennifer Grant, No-None, Abstain-None.

F. INFORMATIONAL.

1. 2025 Contingency Account: \$100,000.
2. The next Finance Committee meeting will be held on May 13, 2025, at 4:30 PM.

G. ADJOURNMENT.

Moved by Ald. Brian Johnson, seconded by Ald. Kathy Hinkfuss to adjourn. Motion Passed.

Yes-Brian Johnson, Kathy Hinkfuss, Jennifer Grant, No-None, Abstain-None.