

Finance Committee Meeting Minutes
April 20, 2010

Chairman Larsen called the meeting to order at 7:16 PM.

Members Present: Aldermen Larsen, Antonneau and Miller

Excused: Alderman Cochrane

Staff Present: Kitsembel, Beguhn, Gallo, Kelliher, Duffy, Frye, Steinbach, Roush, Lamp and Coenen

Others present: Alds. Kohlenberg, Morgan and Schmitter and Atty. Chapman and Alds.-Elect Slattery and Hall

2. Consider/recommend Furnishing Purchases for Fire Station #2

Beguhn reported that Fire Station #2 is nearing completion, therefore bids were requested for the purchase of furnishings. The lead time is approximately four to six weeks. The bids requested were for each room and listed every item needed. Nine bids were received and all bids were reviewed item by item. We mixed and matched vendors to get the best quality and price and we also located some items cheaper on the internet. The funds to purchase these items were carried over from 2009 and are not part of the \$2.5M construction dollars. Additionally, Zero Zone, Inc. in Madison has donated a refrigerator valued at \$4.5K.

Motion by Antonneau to recommend the furnishing purchases for Fire Station #2 as presented; second by Larsen. Motion carried 3-0.

3. Consider/act on Vouchers

Motion by Larsen to approve the vouchers in the amount of \$3,319,878.57; second by Antonneau. Motion carried 3-0.

Motion by Antonneau to adjourn; second by Larsen. Motion carried 3-0. The meeting adjourned at 7:23 PM.

Minutes taken by
Diane Coenen, City Clerk
Ald. Antonneau, Acting Secretary