

SPECIAL FINANCE COMMITTEE

June 8, 2015

The meeting was called to order by Ald. Longo at 6:45 p.m. with the following Roll Call:

Members Present: Ald. Longo, Ald. Toellner, Ald. Hohmann

Members Absent:

Others Present: Mayor Redeker, Darlene Smith, Lois Krueger, Ald. Neumann, Ald. Schmidt, Sally Kahlhamer

Item #2 – Review/Recommend Architect Plan Payment for the TAG Center Remodel Project.

Architectural Design Consultants, Inc. submitted a proposal for architectural design services. The compensation amount for the concept design and cost opinion services is \$22,800 to be paid out of the Bachhuber Donation Fund.

Motion by Ald. Hohmann, second by Ald. Toellner to recommend the Architect Plan Payment for the TAG Center Remodel Project. Motion carried unanimously.

Item #3 – Adjournment

Motion by Ald. Toellner, second by Ald. Longo to adjourn at 6:47 p.m. Motion carried unanimously.

Darlene Smith, City Clerk