

SPECIAL FINANCE COMMITTEE

JUNE 11, 2012

The meeting was called to order by Ald. Sertich at 6:50 p.m. with the following Roll Call:

Members Present: Ald. Sertich, Ald. Schaefer, Ald. Schmidt

Members Absent:

Others Present: Mayor Moede, Deanna Boldrey, Kathie Wild, Ald. Redeker, Ald. Pasbrig, Ald. Toellner (6:52 p.m.), Mike Kurutz, Chris MacNeill, Ron Wellner, Katie Leb, Ben Brown

Item #2 – Citizens Comments.

None.

Item #3 – Discussion with Possible Recommendation of the Use of Capital Improvement Funds to Purchase HVAC Units for City Hall / Police Department Municipal Building.

Ald. Sertich introduced the item. She noted that the amount for the two units is \$19,577.04. Air Care will remove the compressors for City Hall. Discussion of selling the compressors and possibly keeping one for a back up ensued. Ald. Pasbrig questioned where an additional quote was. He noted that usually there is a 2nd quote. Ald. Sertich noted that we have a maintenance contract in place with Air Care. It was noted of the approximate \$2,000 savings because of the deduction on the crane. Kathie Wild reported that there is approximately \$56,000 left in Capital Improvements. Motion by Ald. Schmidt, second by Ald. Schaefer to recommend the Use of Capital Improvement Funds to Purchase HVAC Units for City Hall / Police Department Municipal Building. Motion carried unanimously.

Item #4 – Adjournment

Motion by Ald. Schaefer, second by Ald. Schmidt to adjourn at 6:57 p.m. Motion carried unanimously.

Deanna Boldrey, City Clerk