

## SPECIAL FINANCE COMMITTEE

August 8, 2011

The meeting was called to order by Ald. Sertich at 6:30 p.m. with the following Roll Call:

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

Members Absent:

Others Present: Mayor Moede, Deanna Boldrey, Mike Kurutz, Don Neitzel, Kathie Wild, Ald. Pasbrig, Ald. Toellner, Megan Sheridan

### Item #2 – Citizens Comments.

None.

### Item #3 – Discuss/Recommend Kathryn Street Crosswalk with the use of Previously Approved Capital Improvement Funds.

Ald. Sertich introduced the item. She noted that there is savings from the capital improvements. This item will be split between the City and School. Mike Kurutz and Don Neitzel met with the School Building and Grounds Committee; they agreed to pay half of the costs. Ald. Sertich noted that a lot of kids come through that area. Don Neitzel noted that the item needs to get done before school starts. Motion by Ald. Schmidt, second by Ald. Schaefer to recommend the Kathryn Street Crosswalk with the use of Previously Approved Capital Improvement Funds. Motion carried unanimously.

### Item #4 – Discuss/Recommend Pavement Repair at the Intersection of John and Horicon Street with the use of Previously Approved Capital Improvement Funds.

Ald. Sertich introduced the item. She noted that there is savings from the capital improvements. Don Neitzel reported that the concrete is sunk at this intersection and with the state being so far off in the future, this needs to be done. He noted that traffic flow will be kept open. Motion by Ald. Schmidt, second by Ald. Sertich to recommend the Pavement Repair at the Intersection of John and Horicon Street with the use of Previously Approved Capital Improvement Funds. Motion carried unanimously.

### Item #5 – Discuss/Recommend Pavement Repair at the Intersection of Horicon Street and Clark Street Concrete with the use of Previously Approved Capital Improvement Funds.

Ald. Sertich introduced the item. She noted that there is savings from the capital improvements. Motion by Ald. Schmidt, second by Ald. Schaefer to recommend the Pavement Repair at the Intersection of Horicon and Clark Street with the use of Previously Approved Capital Improvement Funds. Motion carried unanimously.

### Item #6 – Adjournment

Motion by Ald. Schmidt, second by Ald. Schaefer to adjourn at 6:38 p.m. Motion carried unanimously.

Deanna Boldrey, City Clerk