

SPECIAL FINANCE COMMITTEE OF THE WHOLE

DECEMBER 18, 2017

The meeting was called to Order by Ald. Smith at 6:00 p.m. with the following Roll Call:

Members Present: Ald. Smith, Ald. Frings, Ald. Olson,

Members Absent:

Others Present: Mayor Boelk, Ald. Henkel, Ald. Toellner, Ald. Forster, Mike Kurutz, Jerry Koepp,
Lois Krueger, Sara Decker

It was noted that there will not be a meeting next week, October 16, 2017.

Item #2 Citizens Comments.

Jerry Koepp. Expressed his concerns that the City is in need of maintenance, especially around the Senior Center. He'd like the City to put resources to better places.

Discuss/recommend conversion of control units on menerga units at TAG Center.

Mike explained that this is the control units for the cooling and ventilation units for the pool area. Replacing it has been discussed previously in capital improvements. The current units are from Germany, so maintenance and repair is difficult. Neumann Pools is now converting these units. They have an opening in January to do the conversion. This will be done with Bachhuber trust money.

Motion by Ald. Frings, second by Ald. Smith to recommend Neumann Pools to do the conversion. Motion carried 3-0.

Item #5 Adjournment.

Motion by Ald. Frings, second by Ald. Olson to adjourn at 6:07 p.m. Motion carried unanimously.

Sara Decker, City Clerk