

**FINANCE COMMITTEE
AUGUST 8, 2017**

A meeting of the Finance Committee was held Tuesday, August 8, 2017 at 7:00 p.m. in the Municipal Complex Council Chambers.

PRESENT: Council Members Plemel, Fifarek, and Pohlmann; Mayor Stegeman
ABSENT: None
ALSO PRESENT: Council Members Jones, Klitzke, Malone, and Robinson; Tony Graff, Kathy Brofka, Rob Jamo, Val Mellon, Cheryl Hoffman, Susan Johnson, and Penny Mullins

Agenda.

A motion was made by Council Member Plemel and seconded by Council Member Fifarek to approve the agenda for the meeting. This motion was carried unanimously.

Minutes.

A motion was made by Council Member Plemel and seconded by Council Member Fifarek to approve the minutes of the July 11, 2017 meeting as corrected. This motion was carried unanimously.

Wisconsin Public Service Contract for Industrial Park Lighting Improvements.

A motion was made by Council Member Plemel and seconded by Council Member Fifarek to recommend to City Council that Council approve the Contract for Outdoor Lighting Service with Wisconsin Public Service dated June 29, 2017 for the Industrial Park lighting improvements with the installation costs of \$16,867 being appropriated from the fund balance. This motion was carried unanimously.

Northern Fab and Machine, LLC IFT Application.

A motion was made by Council Member Plemel and seconded by Council Member Fifarek to recommend to City Council that Council adopt Resolution 2017-014 accepting the application and scheduling a public hearing to be held August 21, 2017. This motion was carried unanimously.

Purchase of a Riding Mower for the Cemetery.

A motion was made by Council Member Plemel and seconded by Council Member Fifarek to recommend to City Council that Council waive the bid process and select Reinders, the MiDeal dealer, as the most qualified low bid vendor to supply the Toro mower for Riverside Cemetery at the cost of \$18,964.68 (\$18,000.00 from 209-000.000-970 and \$964.68 from 209-000.000-778). This motion was carried unanimously.

Purchase of a Riding Mower for the Parks Department.

A motion was made by Council Member Plemel and seconded by Council Member Fifarek to recommend to City Council that Council waive the bid process and select Reinders, the MiDeal dealer, as the most qualified low bid vendor to supply the Toro mower for the Parks Department at the cost of \$17,893.86. This motion was carried unanimously.

Purchase of Two (2) International Snow Plow Trucks.

A motion was made by Council Member Plemel and seconded by Council Member Fifarek to recommend to City Council that Council waive the bid process and select UP International Trucks as the most qualified low bid vendor to supply a 2017 International truck at the cost of \$148,895. This motion was carried unanimously.

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New Vendor to Process Credit Card Payments.

A motion was made by Council Member Plemel and seconded by Council Member Fifarek to recommend to City Council that Council terminate the contract with Official Payments Corporation to process credit card payments and further recommend approving a new three (3) year contract with Point and Pay, LLC to process credit card payments and authorize the City Manager to execute such. This motion was carried unanimously.

Public Comment.

Nancy Douglas said the industrial park was not Class A certified.

Adjourn.

The meeting was adjourned.

/skj