

FINANCE COMMITTEE
Tuesday, October 8, 2013
City Hall, Room 207
5:30 p.m.

MEMBERS: Alders Amy Kocha, Tom De Wane, Andy Nicholson, and Tom Sladek

1. Roll Call.
2. Approval of the Agenda.
3. Approval of the minutes of the Finance Committee meeting of September 24, 2013.
4. Request by Ald. Thomas DeWane to discuss, with possible action, possible cost savings for entering into an agreement with Brown, Calumet and Outagamie Counties regarding waste management.
5. Request by Ald. Tim DeWane for an update/review on any financial expenses from the beginning of the contract to the current, if any, with the Packerland Veterinary Clinic.
6. Report of the Claims Committee:

The Committee may convene in closed session pursuant to Sections 19.85 (1)(e), Wis. Stats., for purposes of deliberating or negotiating the sale of public properties, investing of public funds or conducting other specified public business as necessary for competitive or bargaining reasons. The Committee may thereafter reconvene in open session pursuant to Section 19.85(2), Wis. Stats., to report the results of the closed session and consider the balance of the agenda.

5. Report of the Purchasing Manager:
 - a. Report back to the Committee the award of a Wireless Data Bridge replacement at Lambeau Field to Baycom for \$10,995.
 - b. Request approval to award the purchase of two (2) Ambulances to Jefferson Fire for \$335,278.
 - c. Request approval to award the purchase of a used, 80' Boom Lift for the Parks Department to United Rentals, Inc. for \$38,467.
7. Report of the Finance Director.

2013 Contingency Fund
\$44,500

- 2). **ACCESSIBILITY:** Any person wishing to attend who, because of a disability, requires special accommodation should contact the City Safety Manager at 448-3125 at least 48 hours before the scheduled meeting time so that arrangements can be made.
- 3). **QUORUM:** Please take notice that it is possible that additional members of the Council may attend this committee meeting resulting in a majority or quorum of the Common Council. This may constitute a meeting of the Common Council for purposes of discussion and information gathering relative to this agenda.
- 4). **REPRESENTATION:** The party requesting the communication, or their representative, should be present at this meeting.