

FINANCE COMMITTEE MINUTES
March 1, 2010
City Hall – First Floor Hearing Room West

Chairperson James N. Brey called the meeting to order at 6:02 PM.

Present: Alderpersons, James N. Brey, Dean W. Graunke, Eric J. Sitkiewitz, and Jill C. Hennessey.

Absent: Alderperson Christopher T. Able

Also Present: Finance Director/Treasurer Brian Ruechel, Assistant Finance Director Tony Scherer, Mayor Justin Nickels, Director of Public Works/City Engineer Valerie Mellon, City Planner Dave Less, City Clerk/Deputy Treasurer Jennifer Hudon, City Attorney Juliana Ruenzel, Director of Building Inspection/Facilities Manager Jim Muenzenmeyer, WWTF Superintendent Brian Helminger, Fire Chief Bill Manis, Police Chief Tony Dick, Recreation Supervisor Jeremy Crees, Library Director Cherilyn Stewart, Human Resources Director Kristen Clark, Municipal Judge Steven Olson, Data Processing Manager.

2009 Budget Carryovers

Committee Chairperson James Brey stated that the Committee is still in the process of reviewing the carry-forward requests. He has postponed discussion on this matter until March 15, 2010 at 5:00 PM.

Aquatic Center Lift Equipment

Director of Building Inspection/Facilities Manager Jim Muenzenmeyer appeared before the Committee requesting to purchase a used equipment lift for the Aquatic Center for \$16,715. The Furniture, Furnishings, and Equipment funds for the Aquatic Center would be used for financing this piece of equipment. The lift equipment will be used for maintaining the slides and slide towers.

A motion was made by Alderman Sitkiewitz and second by Alderman Graunke to approve the purchase of \$16,715 for lift equipment at the aquatic center. Motion carried unanimously.

Citizen's Park Parking Lot Repair

Director of Building Inspection/Facilities Manager Jim Muenzenmeyer appeared before the Committee requesting to transfer \$11,000 from the construction fund of the Aquatic Center for parking lot repairs at Citizen's Park. The parking lot is in bad shape and needs to be repaired, crack-filled, sealed, and repainted. The north-end of the lot needs to be re-constructed from storm damage and to merge with new curb and gutter at bath house.

A motion was made by Alderman Sitkiewitz and second by Alderperson Hennessey to approve the request to transfer Aquatic Center construction funds of up to \$11,000 for parking lot repairs at Citizen's Park. Motion carried unanimously.

MAVCB New Animated Sign

Committee Chairperson James Brey stated that the Committee will discuss this issue at the Finance Committee meeting to be held on March 15, 2010 at 5:00 PM.

Chairperson Brey declared the meeting adjourned at 6:16 PM.

Alderperson James N. Brey
Chairperson
Finance Committee

By: Brian C. Ruechel, CGFM
Finance Director/Treasurer