

Finance Committee APPROVED Minutes
May 12, 2015

Present: Patrick Stern Dan Carpenter Julia Arata-Fratta

Also Present: Tony Roach, City Administrator
Misty Dodge, Finance Director

1. **Call to Order Regular Meeting of Finance** – 6:33 p.m. by Stern
2. **Approval of Minutes of:**
 - a. April 28, 2015 Regular Meeting
 1. Moved by Carpenter to approve
 2. Motion carried
3. **Public Appearances – Non Agenda Items** – None
4. **Review of Bills Under \$25,000 or Previously Pre-Approved**
 - a. **Checks** 110710 – 110870 4/29/15 – 5/6/15 Total: \$ 226,292.99
 1. Committee reviewed and asked questions
5. **Review of Bills between \$10,000 and \$25,000** Total: \$ 71,712.47
 1. Committee reviewed and asked questions
6. **Approval of Bills for \$25,000 or more** – batch dated May 7, 2015 Total: \$ 474,680.81
 - a. Moved by Carpenter to approve
 - b. Committee reviewed and asked questions
 - c. Motion carried
7. **Resolution R-46-15** – Authorizing Acceptance of a State/Municipal Agreement for the Re-construction of Lacy Road from the Community Center to S. Syene Road
 - a. Moved by Carpenter to approve
 - b. Committee reviewed and asked questions
 - c. Motion carried
8. **Resolution R-49-15** - Public Works Street Equipment Replacement – Street Sweeper
 - a. Moved by Carpenter to approve
 - b. Committee reviewed and asked questions
 - c. Motion carried
9. **Resolution R-54-15** – Resolution Adopting Partnership Agreement with Fitchburg Chamber Visitor and Business Bureau to Host “Concerts at McKee”
 - a. Moved by Arata-Fratta to approve
 - b. Committee reviewed and asked questions
 - c. Motion carried
10. **Resolution R-53-15** – Resolution Adopting Purchasing Card Procedure Manual
 - a. Moved by Carpenter to approve
 - b. Committee reviewed and asked questions
 - c. Motion carried
11. **Discussion and Possible Action Convening the TIF Advisory Committee**
 - a. Moved by Carpenter to convene TIF Advisory Committee
 - b. Stern explained purpose to Committee
 - c. Motion carried
12. **Finance Director Report**
 - a. Dodge Reported on:
 1. Wrapping-up 2014 end of year
 2. CIP status
13. **Announcements**
 - a. Next Regular Meeting is May 26, 2015
14. **Adjourn** Moved by Arata-Fratta to adjourn. Motion carried. Meeting adjourned at 7:21 p.m.

Note: It is possible that members of and possibly a quorum of members of other government bodies of the municipality may be in attendance at the above stated meeting to gather information. No action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in the notice. Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Fitchburg City Hall, 5520 Lacy Road, Fitchburg WI 53711, (608)270-4200

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