

Finance Committee DRAFT Minutes  
April 14, 2015

Present: Richard Bloomquist Patrick Stern Dan Carpenter

Also Present: Tony Roach, City Administrator  
Misty Dodge, Finance Director  
Julia Arata-Fratta

1. **Call to Order Regular Meeting of Finance** – 6:30 p.m. by Richard Bloomquist
2. **Approval of Minutes of:**
  - a. March 24, 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** 110344-110569 3/24/15-4/8/15 Total \$ 1,429,855.48
    1. Committee reviewed and had questions
5. **Review of Bills between \$10,000 and \$25,000** Total \$ 32,571.00
  1. Committee reviewed and had questions
6. **Approval of Bills for \$25,000 or more** – batch dated April 9, 2015 Total \$ 274,775.84
  - a. Moved by Carpenter to approve
  - b. Committee reviewed and asked questions
  - c. Motion carried
7. **Pre-Approval Items Under \$50,000 (Council Action Not Required)**
  - a. Angus Young Associates Inc., Huegel/Jamestown Park Shelter/Meter Station - \$34,980
  - b. Ewald Automotive Group, Purchase of 2016 Ford F550 - \$34,682
  - c. Ewald Automotive Group, Purchase of 2015 Chevrolet 350 - \$25,250
    1. Moved by Stern to approve the three Pre-Approval Items listed
    2. Committee reviewed and asked questions
    3. Motion carried
8. **Resolution R-38-15** – Authorizing Acceptance of the 2015 Chip Sealing Program Bid
  1. Moved by Carpenter to approve
  2. Committee reviewed and asked questions
  3. Motion carried
9. **Resolution R-41-15** – Final Resolution Exercising Police Powers and Levying Special Assessments for Water Main Improvements on Glacier Valley Road in the City of Fitchburg, Wisconsin
  1. Moved by Carpenter to approve
  2. Committee reviewed and asked questions
  3. Motion carried
10. **Resolution R-42-15** – Final Resolution Exercising Police Powers and Levying Special Assessments for Sanitary Sewer Improvements on Lacy Road in the City of Fitchburg, Wisconsin
  1. Moved by Carpenter to approve
  2. Committee reviewed and had no questions
  3. Motion carried

*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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11. **Finance Director Report**
  - a. Dodge reported on:
    1. Treasurer's Report for February (postponed from last meeting)
    2. Status of hiring new employee
    3. External debt closing this morning
    4. 2014 Audit and presentation planned for 5/26/15
12. **Announcements**
  - a. Next Regular Meeting is April 28, 2015
  - b. Bloomquist gave his thanks to Finance Department staff. Roach, Stern and Carpenter thanked Bloomquist for his dedication and years of service.
13. **Adjourn** – Moved by Carpenter to adjourn. Motion carried. Meeting adjourned at 6:55 p.m.