

Finance Committee APPROVED Minutes
June 9, 2015

Present: Patrick Stern Dan Carpenter Julia Arata-Fratta

Also Present: Tony Roach, City Administrator
Misty Dodge, Finance Director
Mike Zimmerman, Economic Development Director (arrived 6:36 pm)

1. **Call to Order Regular Meeting of Finance** – 6:30 p.m. by Stern
2. **Approval of Minutes of:**
 - a. May 26, 2015 Regular Meeting
 1. Moved by Arata-Fratta 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** 111048 – 111205 5/27/15 – 6/3/15 Total:\$ 396,407.99
 1. Committee reviewed and asked questions
5. **Review of Bills between \$10,000 and \$25,000** Total: \$ 39,010.00
 1. Committee reviewed and had no questions
6. **Approval of Bills for \$25,000 or more** Total: \$ 109,800.00
 - a. Batch Dated June 4, 2015
 1. Moved by Carpenter to approve
 2. Committee reviewed and asked questions
 3. Motion carried
7. **Resolution R-55-15 & PCR-02-15** Designating Proposed Boundaries and Approving a Project Plan for Tax Incremental District No. 9, City of Fitchburg, Wisconsin
 - a. Moved by Carpenter to approve
 - b. Jim Mann, Ehlers, provided brief background
 - c. Committee reviewed and asked questions
 - d. Motion carried
8. **Resolution R-56-15** Resolution Approving Development Agreement Between Sub Zero Corporation and the City of Fitchburg
 - a. Moved by Arata-Fratta to approve
 - b. Tony Roach provided background
 - c. Kate Crowley, Baker Tilly, registered and available to answer questions
 - d. Committee reviewed and asked questions
 - e. Motion carried
9. **Resolution R-60-15** Approving Contract with Mead & Hunt for the Design of Lacy Road from the Community Center to S. Syene Road
 - a. Moved by Carpenter to approve
 - b. Tony Roach provided background
 - c. Committee reviewed and asked questions
 - d. Motion carried
10. **Resolution R-61-15** Approving Revised Agreement with Wisconsin Department of Transportation for the Reconstruction of Verona Road from CTH PD North to Raymond Road
 - a. Moved by Carpenter to approve
 - b. Committee reviewed and asked questions
 - c. Motion carried
11. **Finance Director Report**

Dodge Reported on:

 - a. Inventory software status

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- b. P-card implementation status
- c. CIP project balance clean-up

12. **Announcements**

- a. Joint meeting with Board of Public Works to review 2016-2020 CIP is June 22, 2015
- b. Next regular meeting is June 23, 2015

13. **Adjourn**

Moved by Arata-Fratta to adjourn. Motion carried. Meeting adjourned at 7:03 p.m.
