

Finance Committee APPROVED Minutes  
October 27, 2015

Present: Patrick Stern Dan Carpenter Julia Arata-Fratta

Also Present: Misty Dodge, Finance Director Patrick Marsh, City Administrator  
Erika Kluetmeier, Sustainability Specialist  
Steve Arnold, Mayor  
Tony Hartmann, Alder - arrived @ 6:50 to be present for Solar Panel discussion

1. **Call to Order Regular Meeting of Finance** – 6:37 p.m. by Stern
2. **Approval of Minutes of:**
  - a. October 13, 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** 112148-112222 10/13/2015 – 10/21/2015 Total \$ 473,677.16
    1. Committee reviewed and asked questions
5. **Review of Bills over \$10,000** Total \$ 396,638.46
  1. Committee reviewed and had no questions
6. **Approval of Bills for \$25,000 or more** Total \$ 218,380.23
  - a. Batch Dated October 22, 2015
    1. Moved by Carpenter to approve
    2. Committee reviewed and asked questions
    3. Motion carried
7. **Resolution R-105-15** A Resolution Approving Third Party Financing and Ownership of Solar Photovoltaic Panels on the Fitchburg Public Library Roof
  1. Moved by Arata-Fratta to approve
  2. Committee reviewed and asked questions
  3. Motion failed – unanimous
8. **Resolution R-113-15** Approving Contract Amendment with SEH for Architectural/Engineering Services a Geo-Thermal System for the West Fire Station Building
  1. Moved by Carpenter to approve
  2. Committee reviewed and asked questions
  3. Motion to table to November 10<sup>th</sup> meeting (request for more info)
9. **Approval of Fitch-Rona EMS 2016-2020 Capital Budgets**
  1. Moved by Arata-Fratta to approve
  2. Committee reviewed and had no questions
  3. Motion carried
10. **Approval of Fitch-Rona EMS 2016 Operating Budget Including Mileage Rate Increase**
  1. Moved by Carpenter to approve
  2. Committee reviewed and asked questions
  3. Motion carried
11. **Finance Director Report**
  - a. Dodge reported on: Tax collection update, audit update
12. **Announcements**
  - a. Next regular meeting is November 10, 2015

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13. **Adjourn**  
Moved by Carpenter to adjourn. Motion carried. Meeting adjourned at 7:27 p.m.

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