
Finance Committee
Tuesday July 6th, 2021
6:30 P.M. at CITY HALL
405 Jewel St.
MINUTES



Members present: Cheryl Braun, Paul Shanks, John Schuster, Shawn Hart and Mayor Dan Wegener.

1. The meeting was called to order at 6:30 PM and roll call was taken.
2. Braun/Shanks moved/seconded to approve the agenda. Motion carried.
3. Schuster/Shanks moved/seconded to approve the June 1, 2021, minutes. Motion carried.
4. Public comment – None

5. Review, discuss and possibly approve use of a portion of the budgeted gym floor restriping funds for playground rubber chips. It is required to have rubber chips under the playground equipment that has been replaced at the City Park. This cost was not included in the cost of the new equipment. Some of the chips from the old equipment was able to be used but was not enough to meet the required standard. Cost is \$6,100.00. It is not believed we will be restriping the gym floor yet this year and the funds that were assigned may have been high at the time of the budget being developed.
Shanks/Schuster moved/seconded to approved moving \$6,100.00 from the gym floor restriping to pay for the required rubber chips. Motion carried.

6. Review, discuss and possibly approve the purchase of streetlights from the Electric Utility. Nick Gahlman, Electric Superintendent, gave a number of \$28,487.00 for the City to purchase the rest of the streetlights. There are still unanswered questions so there is no action taken at this time.

7. Review, discuss and possibly approve the hiring of a third party to deep clean the Community Center Kitchen. Scott Carpenter, DPW Superintendent requested quotes from six (6) different companies to request deep cleaning of the Community Center kitchen. Serve Pro gave a bid for time and material of \$3,600.00. Shanks/Schuster moved/seconded to approve hiring Serve Pro at the cost quoted. Funds to come out of the Community Center Maintenance funds for this year. Motion carried.

8. Review, discuss and possibly approve the hiring of MSA to administer WI DNR Lead Lateral Replacement Grant. We will need to have all lead water laterals replaced per the WI DNR, and there are grant monies available to help with this. The administration can be handled by MSA and the funds for hiring them at a cost of \$5,000.00 can be reimbursed thru the grant funding. Braun/Shanks motioned/seconded to approve hiring MSA to administer WI DNR Lead Lateral Replacement Grant at a cost of \$5,000.00. Motion carried.

9. Review, discuss and possibly approve flexible working schedule for Clerk/Treasurer. No action taken.

10. Old business – None

11. New business – Mayor Wegener is working with Jason Laue to offer a proposal to Dorothy Gahlman-Strassman for purchase of land at the end of E. Oak Street that will be needed for future road project in that area. No one else from the City has been included at this time.
12. Set date and time for next meeting: Tuesday, August 3, 2021, at 6:30 pm.
13. Braun/Schuster moved/seconded to adjourn the meeting at 7:04 PM. Motion carried.

Minutes reported by:

Cheryl Braun