

**FINANCE/PURCHASING & BUILDING COMMITTEE**  
**January 21, 2014**

A meeting of the Finance/Purchasing & Building Committee was called to order at 6:00 p.m. by Alderperson Wiegand in the Council Chambers, City Hall. Roll call: Members Wiegand and Schlicht were present, Alderperson Stutting excused. Also present: Finance Director/City Treasurer Clarizio, Police Captain Brinkman and Receptionist Metzger. Alderperson Fett arrived at 6:05pm.

A motion was made by Alderperson Schlicht, seconded by Alderperson Wiegand to adopt the following agenda:

1. Roll call.
2. Adoption of agenda.
3. Consideration of: Purchase of one police vehicle and declare one police vehicle as surplus.
4. Convene in closed session in accordance with the following exemptions:  
Deliberation or negotiating the purchasing of public properties, the investing of public funds, or conducting other specific public business, whenever competitive or bargaining reasons require a closed session. Wis. Stats. 19.85(1)(e)
  - a. Consideration of Renewal of IS contract with the County of Door.

Motion to reconvene in open session to take formal action upon preceding subject of closed session, if appropriate.

5. Review of unfinished business list.
6. Review bills.
7. Adjourn.

Carried.

Consideration of: Purchase of one police vehicle and declare one police vehicle as surplus:

Police Captain Brinkman stated that \$33,000 was approved in the 2014 capital budget for the purchase of a patrol vehicle. This includes the vehicle, additional equipment and installation costs. Bids were received from WITT Ford Lincoln, LLC in the amount of \$29,584 and Dorsch Ford/Kia in the amount of \$28,982. He further explained, by declaring the unmarked 2010 Crown Victoria with anticipated mileage of 125,000 as surplus, the potential revenue generated from the sale of the 2010 Crown Victoria at Wisconsin On-line Auction could be between \$2,000-\$4,000.

Moved by Alderperson Schlicht, seconded by Alderperson Wiegand to recommend to Common Council to approve the purchase of one 2014 Ford SUV patrol vehicle from WITT Ford Lincoln, LLC for \$29,854 and declare a 2010 Ford Crown Victoria as surplus and sell it through Wisconsin On-line Auction. Carried.

After the Alderperson Wiegand announced the statutory basis, it was moved by Alderperson Wiegand, seconded by Alderperson Schlicht to convene in closed session. Roll call: Alderperson Wiegand and Alderperson Schlicht voted aye. Carried. The meeting moved into closed session at 6:07 pm. The meeting reconvened in open session at 6:14 pm.

Moved by Alderperson Schlicht, seconded by Alderperson Wiegand to recommend to Common Council to approve the renewal for IS services contract with the County of Door at a 3% increase for a three year period beginning March 1, 2014 and ending February 28, 2017 with an annual fee in the amount of \$30,900.

Unfinished business list was briefly discussed, Mr. Schlicht requested that a review of tax exempt properties be added for future discussions.

Review bills

Moved by Alderperson Wiegand, seconded by Alderperson Schlicht to approve the bills as presented and forward to the Common Council for payment. Carried.

Moved by Alderperson Wiegand seconded by Alderperson Schlicht to adjourn. Carried. The meeting adjourned at 6:17pm.

Respectfully submitted,

Tricia Metzger