

FINANCE/PURCHASING & BUILDING COMMITTEE
November 11, 2014

A meeting of the Finance/Purchasing & Building Committee was called to order at 4:16 pm by Alderperson Fett in the Council Chambers, City Hall. Roll call: Alderpersons Fett, Wiegand and Schlicht were present. Also present: Alderperson Vandertie, City Administrator McNeal, Finance Director/City Treasurer Clarizio, Municipal Services Director Bordeau, City Engineer Tony Depies, Mark Hill and Receptionist Metzger.

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: Request from Mark Hill for the City to pay for tree removal, house repairs and driveway approach replacement.
4. Review of Unfinished Business
5. Review bills.
6. Adjourn.

Carried.

Consideration of: Request from Mark Hill for the City to pay for tree removal, house repairs and driveway approach replacement.

Finance Director/City Treasurer Clarizio stated the City's insurance carrier, Statewide Services, Inc. conducted their investigation and recommended that the City deny the claim for Mark Hill.

Moved by Alderperson Fett, seconded by Alderperson Wiegand to recommend to the Common Council to approve the disallowance of claim for Mark Hill. Carried with Alderperson Schlicht voting no.

There was no unfinished business.

Review bills

Moved by Alderperson Schlicht, seconded by Alderperson Wiegand 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 4:23pm.

Respectfully submitted,

Tricia Metzger