

SPECIAL FINANCE COMMITTEE

SEPTEMBER 12, 2016

The meeting was called to Order by Ald. Smith at 7:00 p.m. with the following Roll Call:

Members Present: Ald. Frings, Ald. Smith, Ald. Bartelt

Members Absent:

Others Present: Mayor Boelk, Lois Krueger, Ald. Olson, Ald. Schmidt, Ald. Toellner, Sara Decker

Item #2- Citizens Comments.

None.

Item #3– Discuss/Recommend Election Voting Equipment Agreement.

The County will pay approximately 70% and the City approximately 30%, which will be approximately \$3,000. This is similar to the last agreement

Motion by Ald. Bartelt, second by Ald. Frings to recommend the Election Voting Equipment Agreement to Council.

Motion carried unanimously.

Item #4 – Discuss/Approve Real Estate Acquisitions for HWY 28/67 project.

See attached forms. Will have Finance Committee continue to approve as they come along. Most are \$250. City will get reimbursed 100% from the State.

Motion by Ald. Frings, second by Ald. Bartelt to approve real estate acquisitions for highway 28/67 project. Motion

carried unanimously.

Item #5– Adjournment.

Motion by Ald. Frings, second by Ald. Bartelt to adjourn at 7:07 p.m. Motion carried unanimously.

Sara Decker, City Clerk