

FINANCE COMMITTEE MEETING MINUTES

July 26, 2016 – 6:30 p.m.

Council Chambers, Public Safety Building

Present:

O'Connor, Swadley, Hirsch, and Mayor Olson

Others Present:

Fire Chief Wegner, Police Chief Leck, and Finance Director Sullivan

Absent and Excused:

Lawrence

Call to order:

Vice Chair O'Connor called the meeting to order 6:31 p.m.

Communications:

Mayor Olson stated that City staff is continuing work to on the 2017 Budget.

Reports: Contingency

No action was taken.

Authorizing and directing the proper city official(s) to amend the 2016 Budget and make use of contingency funds for \$9,000 to install equipment and purchase a radio portal position on an existing Gateway device.

Fire Chief Scott Wegner explained that DaneCom is anticipated to go live in October 2016. He stated that in order to make the DaneCom system usable, the City must use a gateway to share the available channels. This means that all emergency services departments in Dane County can communicate with each other in the event of an emergency. He requested that the Finance Committee approve the use of \$9,000 to purchase on and connect to, a gateway owned by the City of Fitchburg. Once approved, the City would sign a Memorandum of Understanding with the City of Fitchburg to add on their existing gateway system.

Motion by Swadley, to approve the resolution authorizing and directing the proper city official(s) to amend the 2016 Budget and make use of contingency funds for \$9,000 to install equipment and purchase a radio portal position on an existing Gateway device and to offer to Council for consideration, second by Hirsch. Motion carried 4-0.

Future Agenda Items:

Retiree Reserve Fund; Contract for Riverbank Restoration

Adjournment

Motion by Olson, to adjourn the meeting of the Finance Committee, second by Swadley. Motion carried unanimously 4-0. The Finance Committee meeting adjourned at 6:43 p.m.