

MINUTES
CITY FINANCE COMMITTEE
MARCH 08, 2010

PRESENT: Chairperson Gischia, Alderpersons Bohren, Heidemann, Kliejunas & Montemayor

ALSO

PRESENT: Nancy Buss, Ryan Sazama and Chad Pelishek

1. Meeting was called to order at 5:00 p.m.
2. Pledge of Allegiance was recited.
3. Motion to APPROVE the minutes of February 22, 2010 meeting by Ald. Kliejunas, second by Ald. Montemayor. **MOTION CARRIED, ALL AYE.**

MATTERS REFERRED

4. **RO #438-09-10**
COUNCIL #23-23 A report related to the manufacture and purchase of (38) new decorative street lamps, lamp posts and accessories for installation on North 5th Street between Pennsylvania Avenue and Wisconsin Avenue and North 6th Street between Niagara Avenue and Wisconsin Avenue following complete reconstruction of these streets in 2009 and Superior Avenue from N. 9th Street to N. 14th Street.
ACCEPT & FILE
MOTION: Ald. Kliejunas
SECOND: Ald. Bohren
MOTION CARRIED, ALL AYE
5. **RES #193-09-10**
COUNCIL #23-27 A resolution authorizing the Purchasing Agent to enter into contract for the purchase of (38) street lamps including poles and accessories for various recently completed street rebuilding projects including North 5th Street from Pennsylvania Avenue to Wisconsin Avenue, North 6th Street from Niagara Avenue to Wisconsin Avenue and Superior Avenue from North 9th Street to North 14th Street.
APPROVE
MOTION: Ald. Kliejunas
SECOND: Ald. Bohren
MOTION CARRIED, ALL AYE
6. Next Finance Committee Meeting: **March 22, 2010**
7. Being no further business, Motion by Ald. Gischia, Second by Ald. Heidemann to adjourn.
MOTION CARRIED, ALL AYE