

Members Present: Sloan, Kent, Petty

Absent:

Others Present: Mayor Nelson, Adm. Bradley, Clerk Zeman, J. Ostrander, Kory Hartman

Call to Order –Ald. Sloan called the meeting to order at 5:30p.m. noting compliance with the Open Meeting Law. Moved by Petty, seconded by Kent to approve the minutes of October 11, 2022. Motion carried unanimously. Moved by Kent, seconded by Petty to approve the amended agenda. Motion carried unanimously.

Action Items

- a) **Accounts Payable** – Moved by Petty, seconded by Kent to recommend to Council approval of the accounts payable for **\$347,901.20**. Motion carried unanimously.
- b) **Budget Amendments** – The committee reviewed the line-item budget amendments. Moved by Kent, seconded by Petty to recommend to Council to authorize the 3rd Qtr. year-to-date 2022 Budget Amendments. Motion carried unanimously.
- c) **Alma Waite Funds Request** – J. Ostrander presented the final Alma Waite Funds requests. As per discussion at the last meeting, the available funds is now based on actual interest earned vs projected. Moved by Kent, seconded by Petty to recommend to Council to approve the 2023 Alma Waite requests of \$1,500 for each applicant for budget funds. Motion carried unanimously.

Discussion Items:

- a) **Discuss Options for Broadcasting the City Council Meetings** – Effective January 1, 2023 eScribe will be telecasting the City’s Council Meetings. If outside entities want to stream the meetings, they will have access to them. It would be up to Baraboo Broadcasting if they want to post the videos from the City’s website. As for our server, it will go off line at the end of the year when eScribe goes live.
- b) **Purchasing Policy** – The Committee continued to review the proposed changes to the Purchasing Policy. This will be brought back to the next Finance/Personnel Committee meeting to continue the review.

Adjournment – Moved by Kent, seconded by Petty and carried to adjourn at 6:49pm.
Brenda Zeman, City Clerk