

Members Present: Petty, Thurow, Sloan

Absent: none

Others Present: Mayor Palm, E. Geick, E. Truman, C. Haggard, W. Peterson, T. Pinion, B. Zeman, Jim Mann

Call to Order –Ald. Petty called the meeting to order at 6:00 p.m. noting compliance with the Open Meeting Law. Moved by Thurow, seconded by Sloan to adopt the agenda and carried unanimously. Moved by Sloan, seconded by Thurow to approve the minutes of November 28, 2017. Motion carried unanimously.

Accounts Payable – Moved by Thurow seconded by Sloan to recommend to Council approval of the accounts payable for **\$637,920.31**. Motion carried unanimously.

General Obligation Corporate Purpose Bonds – Jim Mann from Ehler’s addressed the Committee regarding the Series 2018A, new bond issuance, and the Series 2018B, refunding of previous debt. The 2018A issuance is for the purpose of three projects which includes streets, stormwater, and the airport. 2018B is the refunding of 2010 taxable bonds.

Motion by Sloan, seconded by Thurow and carried unanimously to recommend the General Obligation Corporate Purpose Bonds, Series 2018A (Agenda items a-e) to Council.

Motion by Sloan, seconded by Thurow and carried unanimously to recommend the General Obligation Refunding Bonds, Series 2018B, (Agenda item f) less the 2011 refunding through Baraboo National Bank, to Council for action.

BioSolids Replacement Project – W. Peterson informed the Committee that the bid opening was held on December 5, 2017. Only 2 contractors submitted proposals and the bids were within 3% of each other. Moved by Sloan, seconded by Thurow and carried unanimously to recommend awarding the low bid from Staab Construction to Council.

Avaya Phone System – T. Pinion explained that this upgrade will put the City Services Center (CSC), the Civic Center, and the new City Hall on the same voice over IP (VOIP) phone system. Moved by Sloan, seconded by Thurow and carried unanimously to recommend to Council.

Comments: none

Adjournment – Moved by Sloan, seconded by Thurow and carried to adjourn at 6:29 p.m.

Brenda Zeman, Deputy Clerk