

**Date: Wednesday, April 6, 2016**  
**Time: 7:15 pm**  
**Place: City Hall**

## **FINANCE AND TAXATION COMMITTEE**

- A. CALL TO ORDER & ROLL CALL
- B. CORRECTION OF MINUTES
- C. BUSINESS: OPEN

- 1. APPROVE SALE OF 2003 DODGE DURANGO (FIRE DEPT. COMMAND VEHICLE).

Fire Chief Rausch is requesting permission to dispose of the 2003 Dodge Durango fire department command vehicle which is being replaced by a new Ford Explorer. The vehicle has been advertised on the department website, social media and print advertising.

The Lanark Illinois Fire Protection District offer of \$15,001 was the highest of seven offers received.

Chief Rausch is requesting that the finance committee accept the offer and return the money to the fire department capital account to help offset the purchase of the new vehicle and associated emergency equipment.

Individual Requesting Item	Fire Chief Rausch
Expected Length of Discussion	5

- 2. REIMBURSEMENT TO GREEN COUNTY HISTORICAL SOCIETY FOR REPAIRS TO HEATING SYSTEM OF MUSEUM

Individual Requesting Item	City Administrator
Expected Length of Discussion	5 minutes

Documents: [D-2016-03-31\\_Communication Form-GCHS-Reimbursement.pdf](#), [C-GCHS\\_Reimbursement\\_2016 -03-21.pdf](#), [D-GCHS\\_Lease Agreement\\_2010-07-01.pdf](#)

- D. BUSINESS BY MEMBERS

May make brief informative statements or bring up items to be discussed at a future meeting.

- E. ADJOURNMENT

***This Committee may take any action it considers appropriate related to any item on this agenda.***

Requests from persons with disabilities who need assistance to participate in this meeting, including need for an interpreter, materials in alternate formats, or other accommodations, should be made to the Office of the City Clerk at (608) 329 2564 with as much advance notice as possible so that proper arrangements can be made.

Notice is hereby given that a majority of the members of the Common Council of the City of Monroe may be present at this meeting to gather information about the matters set forth on this agenda. This notice is given pursuant to the Wisconsin Open Meetings Law.

**Members: Chairperson Reid Stangel, Brooke Bauman, Louis Armstrong, and Alternate**

**Chris Beer**

**Youth in Government Members: Nate Smith, Abby Yurs**