

Date: Tuesday, January 16, 2018
Time: 7:00 PM
Place: Fire Station 1 - 601 W 17th Street

FINANCE AND TAXATION COMMITTEE

A. CALL TO ORDER & ROLL CALL

B. CORRECTION OF MINUTES

C. BUSINESS: OPEN

1. POLICY FOR EXEMPTIONS FROM PROCEDURE FOR AUTHORIZED PURCHASES

Individual Requesting Item	City Administrator
Expected Length of Discussion	15 min.

Documents:

[Purchase policy-Exemptions.pdf](#)

2. CONSIDERATION OF UTILIZING FACILITY CAPITAL FUNDS FOR SPECIFIC PROJECTS

There are two projects in the capital schedule the City would benefit having completed ahead of the start of the HVAC project. If these items are completed ahead of the pending HVAC project, they will be incorporated seamlessly during the HVAC updates. The projects are:

- 1) Behring Senior Center - add backup boiler
- 2) Replace weathered front doors of City Hall

Individual Requesting Item	City Administrator
Expected Length of Discussion	10 min

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.

Members: Chairperson Michael Boyce, Brooke Bauman, Chuck Koch, Ron Marsh

Youth in Government Members: Cael Losenegger, Francisco Ocampo, Rebekah Rath

