

**TOWN OF CEDARBURG
FINANCE COMMITTEE MEETING MINUTES
June 19, 2018**

Present: Bill Wattson, Thomas Esser
Also Present: Tim Rhode, Town Administrator, Adam Monticelli, DPW, Eric Ryer, Asst.
Administrator/Clerk
Excused: Wayne Pipkorn

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

Acting Chairman Esser called the meeting to order at 1:02 p.m.

2. Discussion and possible motion approving minutes from the 5/18/18 Finance Committee meeting

Bill Wattson moved to approve the minutes from May 18, 2018. Tom Esser seconded, and the motion passed unanimously.

3. Discussion and possible motion regarding financing for the Cedarburg Sports Complex

Administrator Rhode presented a summary of the current base bid at \$1.26 million, within the \$1.6 million available from a state loan. This work will include infrastructure, stormwater, water, roads, parking, landscaping, two full size Little League fields, four tee ball fields, and three full size multi-use fields. Items yet to be funded would include two fields and the concessions building. He noted Rams Contracting has signed the contracts. Following discussion, Bill Wattson made a motion the Finance Committee approve the amended Sports Complex budget as of June 19th, 2018, as presented. Tom Esser, seconded, and the motion passed unanimously.

4. Update on the purchase of a new ASL refuse truck

Director Monticelli noted the Town has completed all the demos. Tom Esser confirmed the Town has specified durable components for the truck to ensure reliability. Director Monticelli explained they specified the best possible transmission, and that the truck would be white instead of painted orange as painting the truck is a \$6,500 charge. As this was an update, no action was taken.

5. ADJOURNMENT

Supervisor Wattson made a motion that was seconded by Supervisor Esser to adjourn. The motion carried unanimously, and the meeting adjourned at 1:27p.m.

Respectfully Submitted,

Eric Ryer
Asst. Administrator/Clerk