

## FINANCE COMMITTEE

6:30 pm, May 17, 2022

The Finance Committee met on the above date and time. The following members were present: Mayor McFarland, Alderpersons Bartz, Davis, Lampe, and Ruetten. Also present: Finance Director Mark Stevens, Andrew Beyer, Jaynellen Holloway, and Alder Romlein.

NOTE: Items below are listed in order of the agenda but may not be the order by which they were taken up at the Finance meeting.

1. **Call to order:** Mayor McFarland called the meeting to order at 6:30 pm.
2. **Review and take action:** submittal of FY2023 BIL grant applications for Dewey Avenue, Oconomowoc Avenue, and S. Twelfth Street. Andrew Beyer explained the WisDOT solicitation of applications for the Bipartisan Infrastructure Law (BIL). The eligible roadways must be categorized as a major traffic collector or higher. Engineering is recommending the submission of three applications in the following priority ranking:
  - a. Dewey Avenue from E. Main Street to Division Street (traffic count is higher and water utility has high interest in upgrading this section)
  - b. Oconomowoc Avenue from S. Concord Avenue to East Gate Drive
  - c. S. Twelfth Street from city limits (south of Air Park Drive) to Boomer Street

The design for each project would be completed with 100% city funding to increase the competitiveness of each project. If the applications are successful, state/federal funding will cover 80% of eligible costs. Ald. Ruetten moved to approve, seconded by Ald. Davis, and carried by unanimous voice vote.

3. **Review and take action:** enter into contract with Ayres Associates for design work pertaining to Cady Street bridge rehabilitation project. Design for the Cady Street bridge rehabilitation project is funded 100% locally with \$70,000 placed in the 2022 bridge fund budget for this work. Engineering received three proposals from the RFP. The proposal received from Ayres Associates ranked highest unanimously among the review panel. The fee of \$41,978 is within the budget allocation. Ald. Ruetten moved to approve, seconded by Ald. Bartz, and carried by unanimous voice vote.
4. **Update:** In April 2022, the City submitted a BIL application to WisDOT for the resurfacing of N. Fourth Street from Jones Street to the bridge. WisDOT notified the City that the application was successful and that the project was funded. City funding will be placed in the 2023 budget request for the City's 20% cost share of the construction project.
5. **Review and take action:** change order for \$60,000 with Robert E. Lee and Associates for design services pertaining to 2022 BIL N. Fourth Street from Jones Street to the bridge. Jaynellen Holloway indicated a mill & overlay of this parcel extends its life another ten years. Ald. Davis moved to approve, seconded by Ald. Lampe, and carried by a unanimous voice vote.
6. **Adjournment.** Ald. Ruetten moved to approve, seconded by Ald. Bartz, and carried by a unanimous voice vote, to adjourn at 6:45 pm.

Respectfully submitted,

Mark Stevens, Finance Director

Note: These minutes are uncorrected, and any corrections made thereto will be noted in the proceedings at which these minutes are approved.