

FINANCE AND PERSONNEL COMMITTEE

A meeting of the Finance and Personnel Committee was called to order by Chair Penterman on Tuesday, September 3, 2024 at 6:26 pm.

Members present: Mayor Penterman, Coenen, DeCoster, Kilgas, Moore, and Schell.

Also present: Ald. Thiele, Ald. Antoine, Ald. Eggleston, Attorney Greenwood, DPW/Eng. Neumeier, Fire Chief Carrel, Police Chief Graff, Street Sup. Van Gompel, Com. Enrich Dir. Vosters, Naturalist Garrity, Com. Cord. Fencil, Planner Kittel, and interested citizens.

1. Correspondence.

None.

2. Discussion Topics.

a. Memorandum of Agreement between the City of Appleton and the City of Kaukauna for Weights and Measures Services.

Motion by Coenen, seconded by Moore to allow staff to enter into the Memorandum of Agreement between the City of Appleton and the City of Kaukauna for Weights and Measures Services.

All members voted aye.

Motion carried.

b. ARPA Funding Request - Thermal Imaging Cameras.

The fire department currently faces a need to replace two cameras purchased in 2007 and refurbished in 2014. Despite targeting a 20-year lifespan, they have reached the end of their operational life due to discontinued manufacturer-approved batteries. We've temporarily sourced unapproved aftermarket batteries, but this isn't a sustainable solution for critical life-safety equipment and should only be considered a stopgap measure. Discussion held and questions answered.

Motion by Moore, seconded by Kilgas to approve adding Thermal Imaging Cameras to the approved ARPA Project List.

All members voted aye.

Motion carried.

3. Adjourn.

Motion by Coenen, seconded DeCoster to adjourn.

All members voted aye.

Motion carried.

Meeting adjourned at 6:37 pm.

Sally Kenney, Clerk