

FINANCE AND PERSONNEL COMMITTEE

A meeting of the Finance and Personnel Committee was called to order by Chair Penterman on Tuesday, March 17, 2026, at 6:37 pm.

Members present: Mayor Penterman, Antoine, DeCoster, Eggleston, Moore, and Schumacher.

Also present: Ald. Kilgas, Ald. Thiele, Ald. Schell, Mayor Penterman, Attorney Greenwood, DPW/Eng. Neumeier, Com. Enrich. and Rec. Dir. Vosters (Zoom), Senior Accountant Roehl, Street Superintendent Van Gompel, Fire Chief Carrel, Library Director Thiem-Menning (Zoom), Police Chief Graff, HR Director Hodge (Zoom), and interested citizens.

1. Correspondence.

2. Discussion Topics.

a. Purchase of Fire Engine Utilizing Sourcewell Cooperative Purchasing.

The Fire Department requests approval to purchase a new fire engine through the Sourcewell cooperative purchasing program. The apparatus will be manufactured by Pierce Manufacturing of Appleton, Wisconsin, and will replace our 2003 Pierce fire engine. Upon delivery of the new engine, our current 2014 Seagrave fire engine would then be moved to our backup engine for the next 10-15 years. The budgeted cost for this fire engine is \$1,250,000, included in the City's approved Capital Budget and funded through borrowing.

Motion by Moore, seconded by DeCoster, to forward this request to the Common Council with a recommendation to approve the purchase of a fire engine from Pierce Manufacturing through the Sourcewell Cooperative Purchasing Program at a cost not to exceed \$1,250,000, and to authorize the Fire Chief to execute the purchase agreement and related documents.

All members voted aye.

Motion carried.

3. Adjourn.

Motion by Antoine, seconded by DeCoster to adjourn.

All members voted aye.

Motion carried.

Meeting adjourned at 6:54 pm.

Kayla Nessmann, Clerk