



FINANCE AND PURCHASING COMMITTEE AGENDA

May 28, 2024 at 6:15 PM

303 Mansion Street Mauston, WI

1. **Call to Order/Roll Call**
2. **Discussion and action relating to Minutes**
 - a. May 14, 2024
3. **Discussion and recommendation regarding Vouchers**
 - a. In the amount of \$270,520.82
4. **Discussion and recommendation regarding bids for Public Works air conditioner replacement:**
 - a. **Derousseau** \$5,400
Performance Heating & Cooling \$5,700
BTU Management \$4,778
Hometown Heating & Cooling A/C only \$6,290 or A/C & furnace \$11,900 or two stage \$12,650
5. **Discussion and recommendation regarding the Affordable Housing Fund Program grant application.**
 - a. Affordable Housing Fund program grant application
6. **Discussion and recommendation regarding park mower**
 - a. memo
7. **Discussion and recommendation regarding bids for the Fire Department Tanker**
 - a. **Midwest Fire** \$382,542
Fire Service Foust \$475,000
Fire Service E-One \$465,000
8. **Adjourn**

NOTICE:

It is possible that action will be taken on any of the items on the agenda and that the agenda may be discussed in any order. It is also possible that a quorum of other governmental bodies of the municipality

may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.

Also, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact City Deputy Clerk Nicole Lyddy (608) 747-2706.

Any member of the public wishing to join the meeting telephonically should call City Hall by 4pm the day of the meeting. Staff will be happy to provide instructions on joining the meeting by phone. City Hall main number: 608-847-6676