



FINANCE AND PURCHASING COMMITTEE AGENDA

May 14, 2024 at 6:15 PM

303 Mansion Street Mauston, WI

1. **Call to Order/Roll Call**
2. **Discussion and action relating to Minutes**
 - a. April 23, 2024
3. **Discussion and action regarding Vouchers**
 - a. In the amount of \$773,860.17
4. **Discussion and action regarding donating the Old dock at Riverside Park to Outdoors Forever**
5. **Discussion and action regarding TC Networks keyless fob quote for Fire Department**
 - a. Quote of \$10,707.90
6. **Discussion and action regarding Fire Department Tanker not to exceed \$450,000**
 - a. Memo
7. **Discussion and action regarding purchasing a radio repeater for the City**
 - a. Quote for a total of \$4,611.42 from Gencomm
8. **Discussion and action regarding Affordable Housing Fund grant application**
 - a. Affordable Housing Fund program grant application
9. **Discussion and action regarding 2024-2028 Capital Improvement Plan**
 - a. 2024-2028 Capital Plan
10. **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