

President Bradley called the meeting to order at 6:30 p.m., at East Side Community Center, 6156 Douglas Avenue, Racine, Wisconsin. Present were

Committee Members: Trustee Dobbs and President Bradley. Trustee Prott sat in for Trustee Wishau

Absent: Trustee Wishau was absent

Staff/Others: Administrator Tom Christensen, Finance Manager Larry Borchert, Highway Superintendent Blaine Pfeffer

1. Approval of minutes

Motion by Trustee Dobbs to approve the minutes. Seconded by Trustee Prott. Motion carried unanimously.

2. Highway Department equipment purchase (Resolution 2016-07)

Christensen explained that quotes were received for the items. Adequate funds have been included in the budget. Pfeffer explained that there is only one New Holland dealer in the area.

Motion by President Bradley to recommend the board adopt Resolution 2016-07 Authorizing the Purchase of a One-Ton Dump Truck and a Mowing Tractor for the Highway Department. Seconded by Trustee Dobbs. Motion carried unanimously.

3. V.A.L.U.E Membership (Resolution 2016-08)

Christensen explained that this is commonly used for material, equipment and services. Participants of the agreement can purchase jointly. This purchasing program could save approximately \$30,000 a year as cash back to the village.

Motion by President Bradley to recommend the board adopt Resolution 2016-08 Authorizing A Letter of Understanding and A Membership in V.A.L.U.E In Local Government Cooperative Purchasing Program of Southeastern Wisconsin. Seconded by Trustee Prott. Motion carried unanimously.

4. Adjournment

Motion by President Bradley to adjourn. Seconded by Trustee Prott. Motion carried unanimously. Meeting adjourned at 6:43 p.m.

Respectfully submitted,

Karie Torkilsen
Village Clerk