

Trustee Wishau called the meeting to order at 5:45 p.m., at East Side Community Center, 6156 Douglas Avenue, Racine, Wisconsin. Present were

Committee Members: Trustee Wishau, Trustee Wanggaard and President Bradley.
Also present was Trustee Prott and Trustee Trentadue

Absent: None

Staff/Others: Administrator Tom Christensen, Finance Director Larry Borchert
and Police Chief Dan Warren

1. Approval of minutes

Motion by President Bradley to approve the minutes. Seconded by Trustee Wishau.
Motion carried.

2. Possible bid award for village website redesign and hosting – Resolution 2016-61

Christensen explained that only one bid was received. There was discussion regarding the funds coming from the Engineering Department. A budget amendment is presented in the Resolution awarding the bid to Image Management. Trustee Wishau stated he would like to be involved in the training and possibly do some of the website updates.

Motion by President Bradley to recommend the board approve Resolution 2016-61 for \$14,705. Seconded by Trustee Wanggaard. Motion carried.

3. PD Software purchase - Resolution 2016-62

Administrator Christensen and Chief Warren explained that this new software would be used in addition to the current Phoenix software system used for court and citations. The court system is only one small part of Phoenix. The TiPSS system integrates with Phoenix and is used by multiple communities. The Phoenix Reps stated that they are not working on the court system part of the that software any longer and are referring users to the TiPPS system.

Motion by President Bradley to recommend the board approve Resolution 2016-62 in the amount of \$36,176. Seconded by Trustee Wanggaard. Motion carried.

4. Surplus property sale – Resolution 2016-63

Motion by President Bradley to recommend the board approve Resolution 2016-63.
Seconded by Trustee Wanggaard. Motion carried.

5. Segregation of duties per Village Audit

Trustee Wishau put together a response for the audit concerning this item but would like to review Borchert's response first and requested to lay item over until the next Finance meeting.

Motion by President Bradley to lay over segregation of duties until next Finance meeting. Seconded by Trustee Wanggaard. Motion carried.

4. Adjournment

Motion by Trustee Wanggaard to adjourn. Seconded by President Bradley. Motion carried unanimously. Meeting adjourned at 6:06 p.m.

Respectfully submitted,

Karie Torkilsen
Village Clerk