

**FINANCE COMMITTEE  
JULY 8, 2013 AT 6:00 P.M.  
LINCOLN CENTER – 1519 WATER STREET**

PRESENT: Alderpersons Moore, R. Stroik, Slowinski, O’Meara and M. Stroik

ALSO

PRESENT: Mayor Halverson; City Attorney Beveridge; C/T Ladick; Clerk Moe; Ald. Wiza, Trzebiatowski, Suomi, Patton, Phillips, Doxtator; Directors Ostrowski, Schrader, Schatschneider; Asst. Police Chief Skibba; Deputy C/T Freeberg; Tricia Church; Brandi Makuski; Chris Jones; Gene Kemmeter; Barb Jacob; Sandy Kratzke; Sharon Patoka; Leon Ostrowski; Armin Nebel

**ITEM #1 – AUTHORIZATION TO PURCHASE AND INSTALL DASHBOARD CAMERAS.**

Motion made by Ald. O’Meara, seconded by Ald. M. Stroik to authorize the purchase and installation of dashboard cameras for the Police Department.

Ald. Slowinski questioned if there is a bidding process for this.

Asst. Chief Skibba replied that they have looked at what will best fit their needs and streamline the situation. Their current system is a wireless system for download and has created some ripple effect problems. It is five years old and when they started the system, the County was on the same system, only the County got rid of it after two years, while the City has been nursing it along. They were looking at the vendors that would provide them with the best equipment and also at price. He stated that the price should actually be approximately \$33,000, the \$45,000 came in from the installation, software, etc., but he believes it will be well under \$40,000 when completed. He stated they are asking for the leftover money from the ESS capitol request from this year, which was budgeted for, and then asset forfeiture money will be used for the balance.

Ald. R. Stroik questioned if that would be putting a new camera in every car. Asst. Chief Skibba replied that yes, it would be a completely new system and would be installed in all eight marked units.

Ald. R. Stroik then questioned if there would be an advantage to going with what the County is currently using. Asst. Chief Skibba replied that the one that they are looking at is from the same company, just a different model.

Ayes: All                      Nays: None                      Motion carried.

**ITEM #2 – APPROVAL OF PAYMENT OF CLAIMS.**

The claims were discussed.

Motion made by Ald. O’Meara, seconded by Ald. Slowinski to approve the payment of claims in the amount of \$350,463.98.

Ayes: All                      Nays: None                      Motion carried.

Adjournment at 6:05 p.m.