

**SPECIAL FINANCE COMMITTEE
JANUARY 15, 2018 AT 6:46 P.M.
COUNCIL CHAMBERS - 1516 CHURCH ST**

PRESENT: Ald. Phillips, Kneebone, Shorr, and Johnson.

EXCUSED: Ald. McComb

ALSO

PRESENT: C/T Ladick; Fire Chief Finn; Mayor Wiza; Ald. Slowinski, Morrow, Oberstadt, Dugan, Jennings, Nebel.

Ald. Phillips called the meeting to order and stated that, if there is no objection, he would like to take up item number 2 on the agenda first.

No objections were stated, and item number 2 was taken up first.

ITEM #2 - AUTHORIZATION FOR THE FIRE DEPARTMENT TO APPLY FOR AN ASSISTANCE TO FIREFIGHTERS GRANT FOR EXTRICATION TOOLS.

Fire Chief Finn explained the need for the Fire Department to have its own vehicle extrication tools, and that the grant would pay for 90% of the total cost of \$80,000, so the required contribution from the City would be 10%, or \$8,000.

Motion made by Ald. Kneebone, seconded by Ald. Johnson, to authorize the Fire Department to apply for an Assistance to Firefighters Grant for extrication tools.

Ayes: All Nays: None Motion carried.

ITEM #1 - REPAIR OF DAMAGE TO THE LINCOLN CENTER FROM A VEHICLE ACCIDENT.

C/T Ladick stated that one of the pillars at the Lincoln Center was damaged by a vehicle accident, and the insurance company for the driver has agreed to re-brick that pillar. However, there is also a matching pillar that is next to it, and the brick that was used is not available anymore, which means that if only one pillar is redone the two pillars won't match. The insurance company though, is refusing to pay for the other pillar.

Different options and ideas for repairing the pillar while keeping uniformity were discussed.

Ald. Phillips asked if we could just stipulate that both pillars look the same.

Mayor Wiza stated that would be subject to review by the Historic Preservation and Design Review Commission.

Ald. Johnson stated that her preference would be to postpone action but she agrees that there should at least be uniformity between the two pillars.

Motion made by Ald. Johnson, seconded by Ald. Kneebone, to postpone action and wait for additional information.

Ayes: All Nays: None Motion carried.

Adjournment at 6:55 p.m.