

**FINANCE COMMITTEE
APRIL 13, 2020 AT 6:02 P.M.
Meeting Via Conference Call**

PRESENT: Ald. Slowinski, Morrow, Shorr, Johnson, and Fishler

ALSO

PRESENT: C/T Ladick; Mayor Wiza; City Attorney Beveridge; Directors Lemke, Kernosky, Beduhn, Kremer; Fire Chief Finn; Asst. Police Chief Zenner; Deputy C/T Freeberg; Ald. Kneebone, Dugan, Nebel, Jennings, Dalton, and Zarazua

ITEM #1 - CALL TO ORDER.

Ald. Johnson called the meeting to order at 6:02 p.m.

ITEM #2 - FUNDING FOR DISPOSAL AND REPLACEMENT OF FIREFIGHTING FOAM CONTAINING PFAS.

Motion made by Ald. Fishler, seconded by Ald. Slowinski, to approve funding for the disposal and replacement of firefighting foam containing PFAS in the amount of \$15,070, with \$3,000 to come from the safety grant and \$12,070 to come from contingency.

Ayes: All Nays: None Motion carried.

ITEM #3 – EXTENDING THE APRIL PROPERTY TAX PAYMENT DEADLINE, OR WAIVING INTEREST.

Motion made by Ald. Shorr, seconded by Ald. Morrow, to approve the concept of extending the April tax payment deadline, or waiving interest.

Ayes: All Nays: None Motion carried.

ITEM #4 – APPROVAL OF CLAIMS PAID.

Motion made by Ald. Slowinski, seconded by Ald. Fishler, to approve the claims paid in the amount of \$3,401,775.22.

Ayes: All Nays: None Motion carried.

Adjournment at 6:24 p.m.