



Dane County

Minutes - Final Unless Amended by Committee

Personnel & Finance Committee

Thursday, September 8, 2016

6:45 PM

City-County Building Room 321

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A. Call To Order

Chair Dye called the meeting to order at 6:45 PM.

YGP Present: Sponem

Others Present: Chuck Hicklin and Carlos Pabellon

Present: 6 - CHUCK ERICKSON, SHELIA STUBBS, JENNI DYE, CARL CHENOWETH, BILL
CLAUSIUS and ANDREW SCHAUER

Excused: 1 - JEFF PERTL

B. Referrals (Resolutions & Ordinance Amendments)

1. [2016
RES-218](#) RESOLUTION AWARDING THE SALE OF General Obligation
Promissory Notes, Series 2016A

Sponsors: DYE and ERICKSON

Attachments: [2016 RES-218](#)
[2016 RES-218 Fiscal Note](#)
[sub 1 to 2016 RES-218](#)
[Sale Letter Series 2016A](#)

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote 6-0 (YGP 1-0).

- 2. [2016 RES-219](#) RESOLUTION AWARDING THE SALE OF General Obligation CAPITAL IMPROVEMENT Bonds, Series 2016B

Sponsors: DYE and ERICKSON

Attachments: [2016 RES-219](#)
[2016 RES-219 Fiscal Note](#)
[Sub 1 to 2016 RES-219](#)
[Sale Letter Series 2016B](#)

A motion was made by SCHAUER, seconded by STUBBS, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote 6-0 (YGP 1-0).

- 3. [2016 RES-220](#) AWARD OF CONTRACT FOR EXPOSITION HALL LIGHTING UPGRADES AT THE ALLIANT ENERGY CENTER

Sponsors: NELSON, RIPP and WILLIAMS

Attachments: [2016 RES-220](#)
[2016 RES-220 Fiscal Note](#)
[2016 RES-220 CONTRACT 12851](#)

A motion was made by CLAUSIUS, seconded by CHENOWETH, that the Resolution be recommended for approval. The motion carried by a voice vote 6-0 (YGP 1-0).

C. Public Comment on Items not on the Agenda

None

D. Such Other Business as Allowed by Law

None

E. Adjourn

A motion was made by CHUCK ERICKSON, seconded by BILL CLAUSIUS, that this was adjourned. The motion carried unanimously.