



Dane County

Minutes - Final Unless Amended by Committee

Personnel & Finance Committee

Thursday, August 18, 2016

6:45 PM

City-County Building Room 351

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A. Call To Order

Chair Dye called the meeting to order.

Present: 7 - CHUCK ERICKSON, JEFF PERTL, SHELIA STUBBS, JENNI DYE, CARL CHENOWETH, BILL CLAUSIUS and ANDREW SCHAUER

B. Referrals (Resolutions & Ordinance Amendments)

1. [2016 RES-127](#) AWARDING A CONTRACT FOR A MARKET STUDY OF THE ALLIANT ENERGY CENTER

Sponsors: CORRIGAN

Attachments: [2016 RES-127](#)
[2016 RES-127 Fiscal Note](#)
[2016 RES-127 CONTRACT #12840](#)
[SUB 1 to 2016 RES-127](#)

A motion was made by PERTL, seconded by SCHAUER, that the Resolution be amended as follows:

Lines 10 and 15: replace blank with "Hunden Strategic Partners" and line 16 replace blank with "\$139,000".

Motion to amend carried 7-0.

A motion was made by CHENOWETH, seconded by ERICKSON, that the Resolution be recommended for approval as amended. The motion carried by a voice vote 7-0.

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 Secretary CARL CHENOWETH, seconded by Vice Chair ANDREW SCHAUER, to adjourn. The motion carried unanimously.