

## **FINANCE COMMITTEE**

Date and Time: Tuesday, December 19, 2023 @ 6:00 P.M., Council Chambers

Members Present: Lisa Rasmussen, Doug Diny, Michael Martens, Sarah Watson, and Carol Lukens

Others Present: Mayor Rosenberg, MaryAnne Groat, Matt Barnes, Jeremy Kopp, Eric Lindman, Kaitlyn Bernarde, Alder Herbst, Alder Gisselman

Noting the presence of a quorum Chairperson Rasmussen called the meeting to order at 6:00 P.M.

### **Sole source for Walker parking to prepare the McClellan Ramp demo specs.**

Diny questioned what inputs entail that specifies a demolition. It was stated that the specs are needed to ensure the demolition is conducted properly and with consideration of other structures in the vicinity. Diny further questioned if construction monitoring means oversight over the demolition itself.

Motion by Diny, second by Martens, to approve the sole source. Motion carried 5-0.

### **Adjourn**

Motion by Watson, second by Lukens, to adjourn the meeting. Motion carried.

Meeting adjourned at 6:03 P.M.

*For full meeting video on YouTube: <https://www.youtube.com/watch?v=5nbXgtXHvXA>*