JOINT FINANCE & PUBLIC SAFETY COMMITTEE

Tuesday February 11, 2025 6:30 P.M. at CITY HALL 405 Jewel Street MINUTES



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Finance Members: Richard Evans and Jane Fude

Others Invited: Meagan Buchda, Connie Schuett, and Mayor Dan Wegener

Also Present: Kay Marose, Gail Amsler

- 1. The Meeting was called to order at 6:30 PM and roll call was taken.
- 2. J. Fude/R. Evans motioned to approve the agenda. Motion carried.
- 3. J. Fude/R. Evans motioned to approve the December 10, 2024, minutes. Motion carried.
- 4. Public Comment. None.
- 5. Review, Discuss, and Possibly Approve New Window Quote for Juneau Public Library.

Connie Schuett presented updated quotes for window replacement at the Library. The original quote from Hometown Glass that was submitted last year was \$97,560.00. The revised quote was significantly higher. Connie also received quotes from AM Construction (West Bend) and Advanced Windows / Dwellings Renovations (Oconomowoc). Prices were given for Large Window, Small Window, and All Window Replacement. After review, the Committee decided to accept the lowest bidder for All Window Replacement.

- J. Fude/R. Evans motioned to accept the quote from AM Construction to replace the Library Large and Small Windows at \$161,589.77.

 Motion carried 2-0.
- 6. Review, Discuss, and Possibly Approve Amending the 2025 Wage Scale Recreation Department Officials.

Kay Marose and Gail Amsler shared with the Committee the need to increase the pay for basketball officials to match the rate that other organizations offer.

R. Evans/J. Fude motioned to approve amending the 2025 Wage Scale for Casual And/Or Seasonal Employees – "Officials" to \$25 per game and "Officials – Certified" to \$35 per game. Effective January 1, 2025.

Motion carried 2-0.

- 7. Old Business. None.
- 8. New Business. None.
- 9. Set Date and Time for Next Meeting: Finance March 4, 2025, at 6:30 PM.
- 10. J. Fude/R. Evans motioned to Adjourn Meeting at 6:55 PM. Motion carried.

Minutes Reported By: Richard Evans