

## FINANCE AND PERSONNEL COMMITTEE

A meeting of the Finance and Personnel Committee was called to order by Chairman Rosin on Monday, February 1, 2016, at 6:31 P.M.

Members present: Leon, Penterman, and Roehrig.

Absent & excused: Collins and Meyerhofer.

Also present: Ald. Coenen, Driessen, and McGinnis, Atty. Davidson, DPW/Eng. Sundelius, Fin. Dir. VanRossum, Planner Jakel, Police Chief Manion, Fire Chief Hirte, HR Dir. Vanderloop, IT Mgr. Krause, St. Supt. VandenHeuvel, Rec. Dir. Malloy, and interested citizens.

1. Fin. Dir. VanRossum and IT Mgr. Krause sent out proposals for redesigning the City's website and received three proposals. The cost ranges from \$29,000 to \$39,000. All vendors gave payment options allowing the City to spread the cost over multiple years.

Motion by Penterman, seconded by Roehrig, to enter into an agreement with Stellar Blue to redesign the City's website.

All members present voted aye.

Motion carried.

Meeting adjourned at 6:39 P.M.

Susan Duda  
Clerk/Treasurer