

AGENDA
CITY FINANCE COMMITTEE

DATE: MARCH 8, 2010
TIME: 5:00 P. M.
PLACE: LOWER LEVEL TRAINING ROOM

1. Call the meeting to order
2. Pledge of Allegiance
3. Approval of Minutes: February 22, 2010

DISCUSSION & POSSIBLE ACTION ON:

MATTERS REFERRED

4. **RO #438-09-10**
COUNCIL #23-23 A report related to the manufacture and purchase of (38) new decorative street lamps, lamp posts and accessories for installation on North 5th Street between Pennsylvania Avenue and Wisconsin Avenue and North 6th Street between Niagara Avenue and Wisconsin Avenue following complete reconstruction of these streets in 2009 and Superior Avenue from N. 9th Street to N. 14th Street.
5. **RES 193-09-10**
COUNCIL #23-27 A resolution authorizing the Purchasing Agent to enter into contract for the purchase of (38) street lamps including poles and accessories for various recently completed street rebuilding projects including North 5th Street from Pennsylvania Avenue to Wisconsin Avenue, North 6th Street from Niagara Avenue to Wisconsin Avenue and Superior Avenue from North 9th Street to North 14th Street.
6. Next Finance Committee meeting date: _____
7. Adjournment

Persons with disabilities who need accommodations to attend the meeting should contact the City Finance Department at 828 Center Avenue, Suite 205 – 920-459-3315 as soon as possible.