

**Finance Committee**  
**August 2, 2016**

Trustee Wishau called the meeting to order at 6:00 p.m., at East Side Community Center, 6156 Douglas Avenue, Racine, Wisconsin. Present were

Committee Members: Trustee Wishau, Trustee Wanggaard and President Bradley.  
Also present was Trustee Trentadue

Absent: None

Staff/Others: Administrator Tom Christensen, Finance Director Larry Borchert  
Fire Chief Dick Roeder.

**1. Approval of minutes**

Motion by Trustee Wanggaard to approve the minutes. Seconded by President Bradley.  
Motion carried.

**2. VHF Radio Purchase – Resolution 2016-84**

As a joint effort with Racine County, the Fire Department has opportunity to replace some of the old radios with VHF/800 mhz mobile radios at a significant costs savings. The new radios offer additional communication capabilities. Approximately \$40,000 would be the amount borrowed from the County for the radios and paid back over ten years.

Motion by Trustee Wanggaard to recommend the board approve Resolution 2016-84 approving the purchase of the radios at a not to exceed amount of \$40,000. Seconded by President Bradley. Motion carried.

**3. Adjournment**

Motion by Trustee Wanggaard to adjourn. Seconded by President Bradley. Motion carried unanimously. Meeting adjourned at 6:07 p.m.

Respectfully submitted,

Karie Torkilsen  
Village Clerk