



CITY OF DODGEVILLE

100 E. Fountain Street
Dodgeville, WI 53533

Regular Meeting

~Final Minutes ~

**Tuesday, April 17, 2018
5:00 PM**

Finance Committee

Back Room

PUBLIC NOTICE is hereby given to the public and to the news media pursuant to Wis. Stat. Sec. 19.84, that the Finance Committee will hold their Regular Meeting of the City of Dodgeville on Tuesday, April 17, 2018, commencing at 5:00 PM in the Back Room, 100 E Fountain St, Dodgeville, WI 53533. The agenda is as follows:

A Regular Meeting was called to order at 5:03 PM by Finance Chairperson Mike Borne

I. Call to Order. Roll Call. Confirmation of Compliance with the Open Meetings Law.

Also Present: Police Chief David Bauer, Lieutenant Brandon Wilhelm, and Clerk Lisa Riley

A. Call to Order

PRESENT: Borne, Forseth, Sersch

ABSENT:

II. Agenda Items

1. Police Dept Request to Use Carryover Funds for Firearms Purchase

Police Chief David Bauer and Lieutenant Brandon Wilhelm addressed the Committee regarding the need for purchasing new firearms for the Dodgeville Police Department. They are requesting to use department carryover funds for the purchase. The Police Department has had the 1911 Smith and Wesson firearms for the past ten years and no longer have an armorer on staff to service the weapons. They attempted to send their firearms instructor to a recent armorer school, but the class was cancelled due to a lack of Police Departments carrying this type of weapon for duty. They are looking to replace their existing weapons with Springfield XD Mod2 firearms. They anticipate the cost to be approximately \$8,247.49, which will be offset by the sales of the 1911 firearms (to current officers at approximately \$450 a piece - totaling \$4,950). The out of pocket costs would be approximately \$3,297.49.

Discussion regarding the sale price of the 1911 Smith and Wesson firearms. It was suggested the price could range from \$350-\$450 since staff is interested in purchasing the firearms. Discussion regarding the potential latitude of the sale price for the officers.

Motion by Forseth to recommend approval of the Police Department request to use carryover funds for firearms purchase and recommend authorization to sell/dispose of old equipment. Second by Sersch. Motion passed unanimously.

RESULT:	RECOMMEND APPROVAL [UNANIMOUS]	Next:
	4/17/2018 5:30 PM	
MOVER:	Larry Forseth, Alderperson	
SECONDER:	Shaun Sersch, Alderperson	
AYES:	Mike Borne, Larry Forseth, Shaun Sersch	

III. Adjourn

Motion by Forseth to adjourn the meeting. Second by Sersch. Motion passed unanimously. The meeting adjourned at 5:19 p.m.

Lisa Riley, City Clerk-Treasurer