

**CITY OF SPARTA**  
**FINANCE MEETING AGENDA**  
**February 7, 2018**

**CITY HALL**

**AMENDED**

**6:00 p.m.**

- 1. Call Meeting to Order**
- 2. Consent Agenda: Consisting of minutes of the regular meeting on January 3, 2018**
- 3. Consideration of Tourism Funds for Sparta Youth Hockey Association**
- 4. Consideration of Tourism Funds for Greg Skon**
- 5. Consideration of Server Replacement**
- 6. Items for Future Consideration**
- 7. Adjourn**

A possible quorum of the Common Council may be in attendance at this meeting but no action will be taken by the Council.

Posted: 2-5-18

**CITY OF SPARTA**  
**FINANCE MINUTES**  
**January 3, 2018**

**PRESENT:** Kevin Riley, Josh Lydon, Norm Stanek

**ABSENT:** None

**ALSO PRESENT:** Mark Sund, Dave Kuderer, Cynthia Lydon

Chairman Riley called the meeting to order at 6:00 p.m.

**A motion was made by Josh Lydon and seconded by Norm Stanek to approve the Consent Agenda consisting of the minutes of the regular meeting of December 6, 2017.**

Chief Kuderer presented information on the bids he received from car dealerships regarding purchasing squad cars and/or purchasing equipment for these vehicles. One vehicle was purchased in 2017 but because of unexpected expenses, there were not enough funds from the 2017 budget to cover getting this vehicle set up with equipment. There was a trade-in with this purchase. To purchase 2 more vehicles from the 2018 budget and get them set up with equipment, plus get the vehicle purchased in 2017 set up, the total will come to \$82,778.00. This is \$17,778.00 over the equipment budget. **A motion was made by Josh Lydon and seconded by Norm Stanek to approve the extra funding of \$17,778.00 to purchase this equipment. Motion carried 3-0.**

There were no items mentioned for future consideration.

**A motion was made by Josh Lydon and seconded by Norm Stanek to adjourn at 6:19 p.m. Motion carried 3-0.**

Respectfully submitted,

Julie Hanson  
City Clerk

From: Frank Doherty [mailto:FMD@haleskemp.com]  
Sent: Tuesday, January 23, 2018 2:01 PM  
To: todd fahning <bldg@spartawisconsin.org>  
Subject: RE: SYHA

Todd,

Sparta Youth Hockey Association would like to apply for a tourism grant of \$1,500 help it host the Wisconsin Amateur Hockey Association (WAHA) 4A Bantam State Tournament on March 2-4, 2018. This event will bring eight teams to Sparta for the weekend. Bantams are players ages 13-14 and teams will generally have 14 players on a team. Sparta will not have a team playing in this tournament (Sparta's bantam team plays in a different division). So the event will bring about 112 players to Sparta, plus their parents and siblings and other relatives, who will utilize our local businesses, such as hotels and restaurants and retail stores.

To host this event in Sparta, SYHA committed to WAHA to providing \$2,500 in ice time, paying \$840 for referees and providing volunteers to cover 72 hours for off-ice officials duties (time clock, scorekeeper and penalty box official x2)

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(value of at least \$10/hr (\$720 total). SYHA is investing more than \$4,000 in ice time, expense and man hours to hold this event in our community. Additionally, SYHA will provide numerous other volunteers to get the ice arena ready for the tournament and to otherwise run the event and host the teams.

SYHA would respectfully request a tourism grant from the City in the amount of \$1,500 to assist SYHA is hosting this event.

Please let me know if you have any questions or need any additional information.

Frank Doherty



**Coulee TechLink, Inc.**  
 PO Box 280  
 Holmen, WI 54636 US  
 (608)783-8324  
 accounting@couleetechnology.com

# ESTIMATE

**ADDRESS**

Judy Schmidt  
 City of Sparta  
 201 W Oak Street  
 Sparta, WI 54656

**ESTIMATE # 1046**  
**DATE 01/19/2018**

DATE	ACTIVITY	QTY	RATE	AMOUNT
01/19/2018	<b>IT Services</b> Estimated during work hours migration of servers. 50 hour estimate	50	95.00	4,750.00
01/19/2018	<b>IT Services</b> Estimated after hour work required for migration of servers. 50 hour estimate	50	150.00	7,500.00

Total Estimate for time required to do Server migration

**TOTAL**

**\$12,250.00**

Accepted By

Accepted Date



ITsavvy LLC  
 313 South Rohlwing Road  
 Addison, IL 60101  
 www.ITsavvy.com

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Quote Details	
Quote #:	3058040
Date:	01/19/2018
Payment Method:	Net 30 Days
Client PO#:	
Shipping Method:	Ground

**Bill To:**  
 ACCT #: 550159  
 Coulee Techlink  
 Justin Cavanaugh  
 1111 Linden Dr  
 STE 2  
 Holmen, WI 54636  
 United States  
 608-406-2338

**Ship To:**  
 Coulee Techlink  
 Justin Cavanaugh  
 1111 Linden Dr  
 Ste 2  
 Holmen, WI 54636-9527  
 United States  
 608-783-8324

**Client Contact:**  
 Justin Cavanaugh  
 (P) 608-783-8324  
 justin@couleetechnology.com

**Client Executive:**  
 Mike Menard  
 (P) 312.676.5207  
 (F) 312.676.5208  
 mmenard@ITsavvy.com

**Description:** Licensing for City of Sparta Server Upgrade

Item Description	Part #	Tax	Qty	Unit Price	Total
1 Microsoft Windows Server 2016 Standard License - 2 cores - Open License - Single Language Manufacturer Part #: 9EM-00124	20143231	Y	18	\$105.44	\$1,897.92
2 Microsoft Windows Server 2016 License - 1 device CAL - Open License - Single Language Manufacturer Part #: R18-05121	20150731	Y	60	\$27.94	\$1,676.40
3 Microsoft Exchange Server 2016 Standard License - 1 server - Open License - Win - Single Language Manufacturer Part #: 312-04349	16652781	Y	1	\$676.69	\$676.69
4 Microsoft Exchange Server 2016 Standard CAL License - 1 device CAL - Open License - Win - Single Language Manufacturer Part #: 381-04396	16653703	Y	45	\$64.53	\$2,903.85
5 Microsoft Windows Remote Desktop Services License & software assurance - 1 device CAL - Open License - Win - Single Language Manufacturer Part #: 6VC-01149	14095506	Y	20	\$145.27	\$2,905.40
				Subtotal:	\$10,060.26
				Shipping:	\$0.00
				Tax:	Exempt
				<b>TOTAL:</b>	<b>\$10,060.26</b>

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Unless specifically listed above, these prices do NOT include applicable taxes, insurance, shipping, delivery, setup fees, or any cables or cabling services or material.

All non-recurring services are 50% due upon signing of contract, 40% due upon delivery of equipment, balance due upon install.

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Authorized Signature: \_\_\_\_\_

Date: \_\_\_\_\_