

**FINANCE/PURCHASING & BUILDING COMMITTEE**  
**October 9, 2018**

A meeting of the Finance/Purchasing & Building Committee was called to order at 4:01 pm by Alderperson Ward in the Council Chambers, City Hall. Roll call: Alderpersons Ward, Allmann and Wiederanders were present. Also present: Alderperson Hayes, City Administrator Van Lieshout, Shefchik, and Receptionist Metzger.

A motion was made by Alderperson Allmann, seconded by Alderperson Wiederanders to adopt the following amended agenda:

1. Roll call.
2. Adoption of agenda.
3. Public comment on agenda items and other issues related to finance & purchasing.
4. Convene in closed session in accordance with the following exemptions:

Conferring with legal counsel for governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. Wis. Stats. 19.85(1)(g)

- a. Consideration of: Litigation re: City of Sturgeon Bay vs Rose Kolski

Move to reconvene in open session to take formal action upon preceding subject of closed session, if appropriate; or to conduct discussion or give further consideration where the subject is not appropriate for closed session consideration. The Committee may adjourn in closed session.

5. Review bills.
  6. Adjourn.
- Carried.

The no on spoke during public comment on agenda items and other issues related to finance & purchasing.

After Alderperson Ward announced the statutory basis, it was moved by Alderperson Ward, seconded by Alderperson Allmann to convene in closed session. Roll call: Alderperson Ward, Allmann and Wiederanders voted aye. Carried. The meeting moved into closed session at 4:03 pm. The meeting reconvened in open session at 4:33pm.

Moved by Alderperson Ward, seconded by Alderperson Allmann to authorize signature of the contract and down payment in the amount of \$8,112.50 to Wisconsin Hoarding for services at 1331 Superior Street. Carried.

Review bills

Moved by Alderperson Ward, seconded by Alderperson Allmann to approve the bills as presented and forward to the Common Council for payment. Carried.

Moved by Alderperson Allmann, seconded by Alderperson Wiederanders to adjourn. Carried. The meeting adjourned at 4:44 pm.

Respectfully submitted,  
Tricia Metzger