

FINANCE/PURCHASING & BUILDING COMMITTEE
July 31, 2018

A meeting of the Finance/Purchasing & Building Committee was called to order at 4:01 p.m. by Chairperson Ward in Council Chambers, City Hall. Roll call: Alderperson Ward, Allmann and Wiederanders were present. Also present: Alderperson Hauser, City Administrator Van Lieshout, City Treasurer/Finance Director Clarizio, Community Development Director Olejniczak and Receptionist Metzger.

Moved 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. Consideration of: Request from Sturgeon Bay Lions Club to waive park shelter reservation fee.
5. Consideration of: SRO Events request for early release of final payment.
6. Consideration of: Request from DKBEP High School Home Construction Program to waive building permit fees.
- ~~7. Consideration of: Purchase Peil property, parcel #281-62-10000108.~~
8. Convene in closed session in accordance with the following exemptions:

Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Wis. Stats. 19.85(1)(e)

- a. Consideration of: Option to purchase Peil property, parcel #281-62-10000108.

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.

9. Review bills.
10. Adjourn.

Carried.

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

Consideration of: Request from Sturgeon Bay Lions Club to waive park shelter reservation fee:

Theresa and Stewart Fett, 1324 N. 11th Place provided background of the contributions and services the Lions Club provides for the community and charitable organizations. Mr. Fett stated the Club holds an annual picnic for the membership to celebrate all the work of the organization and are requesting a waiver of the park shelter fee.

Moved by Alderperson Allmann, seconded by Alderperson Wiederanders to recommend to Common Council to waive the park shelter reservation fee for the Sturgeon Bay Lions Club. Carried.

Consideration of: SRO Events request for early release of final payment:

City Treasurer/Finance Director Clarizio stated that SRO Events is contracted with the City until August 2019 to provide musical talent for the Harmony on the Bay summer concert series. According to the contract the final payment is released after the last concert in August. Mr. Truckey is requesting early release of his final payment as he states Mr. Bordeau had done in past years. Ms. Clarizio verified payment has been released early in the past but done outside the contract terms.

Moved by Alderperson Allmann, seconded by Alderperson Ward to recommend to Common Council to release the final payment for SRO Events. Carried.

Consideration of: Request from DCBEP High School Home Construction Program to Waive Building Permit Fees.

City Administrator VanLieshout stated Korey Mallien of the Door County Business and Education Partnership High School Home Construction program will be starting an 1825 sq. ft. homebuilding project in the Evening Shadows subdivision. He stated Mr. Mallien is requesting that the City's portion of the building permit fees be waived in the projected amount of \$500-\$600.

Moved by Alderperson Allmann, seconded by Alderperson Wiederanders to recommend to Common Council to approve the request from Door County Business & Education Partnership High School Home Construction Program to waive the City portion of the building permit fees. Carried.

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 4:17 pm. The meeting reconvened in open session at 4:40pm.

Review bills

Moved by Alderperson Allmann, seconded by Alderperson Wiederanders 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 4:55 pm.

Respectfully submitted,
Tricia Metzger