

FINANCE/PURCHASING & BUILDING COMMITTEE
May 8, 2018

A meeting of the Finance/Purchasing & Building Committee was called to order at 4:02 pm by Alderperson Ward in the Council Chambers, City Hall. Roll call: Alderpersons Ward, Allmann and Wiederanders were present. Also present: Alderperson Catarozoli, Alderperson Hayes, City Administrator Van Lieshout, Community Development Director Olejniczak, City Engineer/Interim Municipal Services Director Shefchik, and Receptionist Metzger.

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

1. Roll call.
2. Adoption of agenda.
3. Public comment on agenda items and other issues related to finance & purchasing.
4. Consideration of: Maple-Oregon Street Bridge State Municipal Agreement for Thin Polymer Overlay.
5. Discussion of: Bradley Lake Status Update.
6. Consideration of: Purchase of Property from Jeffrey L. & Barbara M. Uecker Trust- portion of Parcel #281-66-12000412A
7. 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: Purchase of Property from Jeffrey L. & Barbara M. Uecker Trust-portion of parcel # 281-66-12000412A

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.

8. Review bills.
9. Adjourn.

Carried.

The following spoke during public comment on agenda items and other issues related to finance & purchasing: Chris Kellems 120 Alabama St.

Consideration of: Maple-Oregon Street Bridge State Municipal Agreement for Thin Polymer Overlay: City Engineer/Interim Municipal Director Shefchik explained that when the Oregon Street Bridge was built the City was required to construct the approach spans. The DOT performs the bridge inspections and makes recommendations to the City. The DOT will install a thin overlay to their portion of the bridge in 2020 or 2021 which will seal the deck cracks to prevent chlorides from penetrating the concrete. The City has the option to coordinate with the DOT to apply the same polymer on the approach spans, with an approximate cost to the City in the amount of \$250,000. The Committee continued discussions on cost, grant options, not applying the overlay at all and the possibility of purchasing and applying the overlay without the DOT.

Moved by Alderperson Wiederanders, seconded by Alderperson Allmann to recommend to Common Council to accept the State/Municipal Agreement and commit funds as needed in the future for the installation of the thin polymer overlay on the approach spans of the Maple-Oregon Street Bridge. Carried.

Discussion of: Bradley Lake Status Update:

City Administrator Van Lieshout provided an update on the Bradley Lake project. He touched on the status of the submitted Chapter 30 permit application, which is in the 75 day review process.

Applications have been submitted for Stewardship and NOAA grants. The NOAA grant in the amount of \$1.9 million would move the project into the desired configuration. The stewardship grant is in the amount of \$238,841. Mr. Van Lieshout stated that currently, project plans are at 30% complete. Once the notice of grant and the conditions, if any on the Chapter 30 permit are known the process can move toward the final design and bidding process.

Consideration of: Purchase of Property from Jeffrey L. & Barbara M. Uecker Trust-portion of parcel #281-66-12000412A:

Community Development Director Olejniczak explained that Jeffery Uecker owns a 4.89 acre lot that sits between Barrick Road and the N. end of Baraboo Ave. Mr. Uecker no longer has interest in developing this property and is looking to sell portions of the property to the abutting property owners which includes the City. The parcel has a special assessment of \$58,682.38 for utilities. Mr. Olejniczak stated that if the City purchased a portion of the property the possible options for use include enlarging Woods West Park, creating lots that could be sold for development or extending Baraboo Ave to connect with Barrick Road. Discussions continued on the various land use options, lots sizes for potential development and collection of the special assessment.

Moved by Alderperson Allman, seconded by Alderperson Wiederanders to reject the offer to purchase the property. Motion withdrawn.

After Alderperson Ward announced the statutory basis, it was moved by Alderperson Allmann, seconded by Alderperson Ward to convene in closed session. Roll call: Alderperson Ward, Allmann and Wiederanders voted aye. Carried. The meeting moved into closed session at 5:11 pm. The meeting reconvened in open session at 5:30pm.

Moved by Alderperson Allmann, seconded by Alderperson Wiederanders to reject the offer to purchase property from Jeffery L. & Barbara M. Uecker Trust a portion of parcel 281-66-12000412A. 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 5:41 pm.

Respectfully submitted,

Tricia Metzger