

FINANCE/PURCHASING & BUILDING COMMITTEE
October 8, 2019

A meeting of the Finance/Purchasing & Building Committee was called to order at 4:00 pm by Chairperson Bacon in the Council Chambers, City Hall. Roll call: Alderpersons Bacon, Wiederanders and Williams were present. Also present: City Administrator Van Lieshout, Finance Director/City Treasurer Clarizio, Community Development Director Olejniczak, Municipal Services Director Barker, and Receptionist Metzger.

A motion was made by Alderperson Williams, 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: Intergovernmental Agreement re: Conveyance of Real Property for Purposes Related to Affordable & Attainable Housing.
5. Consideration of: Award of Contract for 2020 Harmony by the Bay Summer Concert Series Event Manager.
6. Review bills.
7. Adjourn.

Carried.

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

Consideration of: Intergovernmental Agreement re: Conveyance of Real Property for Purposes Related to Affordable & Attainable Housing:

Moved by Alderperson Williams, seconded by Alderperson Wiederanders to recommend to Common Council to approve the Intergovernmental Agreement between the City of Sturgeon Bay and the County of Door for the conveyance of real property for purposes related to affordable and attainable housing. Carried.

Consideration of: Award of Contract for 2020 Harmony by the Bay Summer Concert Series Event Manager:

Municipal Services Director Barker he stated 2 bids were received from SRO Events in the amount of \$28,900 and Sound Farmers Productions in the amount of \$29,000. Mark Thiede of Sound Farmers Productions handles all the sound and lightning, movies in the park, is great to work with and is a Sturgeon Bay resident.

Moved by Alderperson Williams, seconded by Alderperson Wiederanders to recommend to Common Council to award the contract to Sound Farmers Production, in the amount of \$29,000 to manage the 2020 Harmony by the Bay Summer Concert series. Carried.

Review bills

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

Moved by Alderperson Wiederanders, seconded by Alderperson Williams to adjourn. Carried. The meeting 4:09 pm.

Respectfully submitted,
Tricia Metzger