

**FINANCE/PURCHASING & BUILDING COMMITTEE**  
**January 29, 2019**

A meeting of the Finance/Purchasing & Building Committee was called to 4:02 pm by Chairperson Ward in the Council Chambers, City Hall. Roll call: Alderpersons Ward, Allmann and Wiederanders were present. Also present: Alderperson Avenson, City Administrator Van Lieshout, Assistant Fire Chief Montevideo, Community Development Director Olejniczak. Door County Maritime Museum Executive Director Kevin Osgood, Door County Maritime Museum Deputy Director Sam Perlman 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: Town of Sevastopol 2020 fire Protection Service Agreement Extension.
5. Consideration of: Resolution authorizing the submittal of CDI grant application of Door County Museum tower project.
6. Review bills.
7. Adjourn.

Carried.

The following spoke during public comment on agenda items and other issues related to finance & purchasing: Kelly Avenson, 46 East Pine Street.

Consideration of: Town of Sevastopol 2020 Fire Protection Service Agreement Extension:

City Administrator VanLieshout explained that the City of Sturgeon Bay and Town of Sevastopol have a Fire Protection Service agreement that ends December 31, 2019. To allow for adequate time to negotiate the scope of services required, the Town of Sevastopol is requesting to extend the agreement until December 31, 2020 with 2% increase in fee over the 2019 fee.

Moved by Alderperson Ward, seconded by Alderperson Allmann to recommend to Common Council to approve the one year 2020 Fire Protection Service Agreement extension with the Town of Sevastopol with the terms 01/01/2020-12/31/2020 and fees to be 2% over the 2019 fee. Carried.

Consideration of: Resolution authorizing the submittal of CDI grant application of Door County Maritime Museum tower project:

Community Development Director Olejniczak explained that the CDI grant application is one that must be submitted by the municipality on behalf of the private entity. The proposed grant is in the amount of \$250,000 that would apply to the Door County Maritime Museum tower project. He stated that the City would not be impacted if applying for future grants, since the City would be acting as a pass through agency for the grant funds. Mr. Olejniczak stated that a resolution authorizing the submittal of the CDI grant application must be adopted before the City can submit the application. Door County Executive Director Kevin Osgood and Deputy Director Sam Perlman stated that the tower project expects to break ground in spring 2019 and of the \$5.5million total cost of the project, they anticipate construction costs to range between \$3.5-\$4.5 million, with exhibit costs in the amount of \$1.1 million. Mr. Perlman stated that fundraising to date is at \$3.34 million, the CDI grant will help bridge the financing gap.

Moved by Alderperson Ward, seconded by Alderperson Allmann to forward to Common Council the resolution authorizing the submission of the Community Development Investment (CDI) grant application on behalf of the Door County Maritime Museum for the tower project. Carried.

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 Wiederanders, seconded by Alderperson Allmann to adjourn. Carried. The meeting adjourned at 4:53 pm.

Respectfully submitted,

Tricia Metzger