

Special
FINANCE/PURCHASING & BUILDING COMMITTEE
June 20, 2019

A meeting of the Finance/Purchasing & Building Committee was called to order at 9:17am by Chairperson Bacon in the Council Chambers, City Hall. Roll call: Alderpersons Bacon, Wiederanders and Williams were present. Also present: Mayor Ward, Alderperson Hayes, Alderperson Reeths, City Administrator Van Lieshout, Finance Director/City Treasurer, Fire Chief Dietman, Assistant Fire Chief Montevideo, Community Development Director Olejniczak, Planning/Zoning Administrator Sullivan-Robinson, Attorney Thomas Rohan and Receptionist Metzger. Police Chief Porter entered at 9:29am.

A motion was made by Alderperson Wiederanders, seconded by Alderperson Bacon 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: Submission by Sturgeon Bay Historical Society Foundation, Inc. of a Staging Site Plan for the temporary relocation of the Teweles & Brandeis Granary.
5. Consideration of: Submission by Sturgeon Bay Historical Society Foundation, Inc of evidence demonstrating that the Granary structure is stable and not in danger of structural collapse, as provided by Section 2a. (i) and (ii) of the Development Agreement between the City and the Historical Society.
6. Adjourn.

Carried.

The following spoke during public comment on agenda items and other issues related to finance & purchasing: Shawn Fairchild, 311 Pennsylvania St.; David Schanock, 520 E. Vine Ct.; Pat Drury, Green Bay; Mary Beth Peranteau, 44 E Mifflin St., Madison; Christie Weber, 311 Pennsylvania St.

Consideration of: Submission by Sturgeon Bay Historical Society Foundation, Inc of a Staging Site Plan for the temporary relocation of the Teweles & Brandeis Granary.

City Administrator Van Lieshout stated the site plan was supplied to the City June 14, 2019 and that the concerns presented in the City's letter of June 10, 2019 have been satisfied.

Moved by Alderperson Williams, seconded by Alderperson Wiederanders to recommend to accept that the requirements of the staging site plan for the temporary relocation of the Teweles & Brandeis Granary have been satisfied as presented. Carried.

Consideration of: Submission by Sturgeon Bay Historical Society Foundation, Inc. of evidence demonstration that the Granary structure is stable and not in danger of structural collapse, as provided by Section 2a. (i) and (ii) of the Development Agreement between the City and the Historical Society.

City Administrator Van Lieshout stated since the last Finance meeting on June 12, 2019 the Sturgeon Bay Historical Society Foundation has responded favorably and has met the request of the City. In addition, the SBHSF informed the City they have hired a contractor to complete the required repairs noted in the engineers report prior to moving the building. The Committee discussed and set parameters that are

required for the SBHSF, regarding future submittal of documentation, dates and time limits. In addition, the condition that all repairs noted in the Silman report are completed by 3:30 pm on June 21, 2019.

Alderson Williams commented that documentation has been submitted as to the stability of the structure but he questioned the stability of the pad. If settling occurs what plan is in place to determine who is going to evaluate this? How much settling is too much? He stated he doesn't want to put any of the City employees in jeopardy of having to make an evaluation and second guess if the safety of the Community is at risk.

Moved by Alderson Wiederanders, seconded by Alderson Williams to recommend to approve the structural integrity of the Teweles & Brandeis Granary as presented, with the condition that the repairs referenced in the Silman letter are completed at the very latest by 3:30 pm on June 21, 2019. Carried.

Moved by Alderson Williams, seconded by Alderson Wiederanders to adjourn. Carried. The meeting 9:45am.

Respectfully submitted,

Tricia Metzger