

FINANCE/PURCHASING & BUILDING COMMITTEE
October 13, 2020

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. Ald. Wiederanders appeared by zoom and Alders. Bacon and Williams appeared in person. Also present: City Administrator Van Lieshout, City Treasurer/Finance Director Clarizio, 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: Exchange of Easements, City of Sturgeon Bay-Door County Maritime Museum.
5. Review bills.
6. Adjourn.

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

Consideration of: Exchange of Easements, City of Sturgeon Bay- Door County Maritime Museum:
City Administrator Van Lieshout explained that the City of Sturgeon Bay and the Door County Maritime Museum have maintained an informal agreement regarding the placement of a port security camera on the top of the museum. He stated that with the construction of the maritime tower an opportunity presents to install a modern fiber technology camera replacing the current wireless camera. The Door County Maritime Museum has agreed to host the camera and install the fiber optic cable and conduit at their expense in exchange for use of the fiber. In addition, they have requested to install conduit under the walkway between the museum and Tug Purves to serve as a future hot water loop for heating the tug during the winter months in place of the current method of diesel fuel heaters. The City Attorney will prepare an agreement formalizing the terms.

Moved by Alderperson Williams, seconded by Alderperson Wiederanders to recommend to Common Council to approve the exchange of easements between the City of Sturgeon Bay and Door County Museum to effectuate proper underground utilities. 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 Williams, seconded by Alderperson Wiederanders to adjourn. Carried. The meeting 4:24pm.

Respectfully submitted,

Tricia Metzger