

FINANCE/PURCHASING & BUILDING COMMITTEE
August 30,2022

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, City Treasurer/Finance Director Clarizio, Police Chief Henry, and Office Accounting Assistant II 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: Purchase FLIR Thermal Camera.
5. Consideration of: Offer to Purchase Real Estate-Tacoma Beach Road.
6. Review bills.
7. Adjourn.

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

Consideration of: Purchase FLIR Thermal Camera:

Police Chief Henry explained the department has a 2010 patrol boat that came with a FLIR camera and other electronics which have been updated over time, last year the FLIR camera failed. Earlier this year pricing for the camera was higher than budgeted, but recently the cost has decreased. An estimate was received from Bay Marine in the amount of \$9,220 including equipment and installation which is below the \$10,000 allocated in 2022 budget for the purchase.

Moved by Alderperson Williams, seconded by Alderperson Wiederanders to recommend to Common Council to approve the purchase and installation of a FLIR thermal camera from Bay Marine, in the amount of \$9,220. Carried.

Consideration of: Offer to Purchase Real Estate-Tacoma Beach Road:

City Administrator Van Lieshout provided a brief history of the property, located on Tacoma Beach Road, that City Residents have requested to purchase. The State of Wisconsin has a long history concerning public access as part of a land division process. Ch. 236.16, is the current public access requirement per statutory law. If the City were to divest of the Tacoma Beach Road property the City would have to go through this administrative process. Mr. Van Lieshout commented that if this is the path the Committee chooses then the recommendation would be to counter the offer to purchase and require the buyer to cover all the administrative costs, in addition to increasing the price to \$2,000. He stated the recommendation would be not to dispose of the property as it would not be in the best interest of the public. The parcel has value just as it is.

Moved by Alderperson Williams, seconded by Alderperson Wiederanders to deny the request to purchase real estate on Tacoma Beach Road. Carried.

Review bills

Moved by Alderperson Wiederanders, seconded by Alderperson Williams 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 4:13pm.

Respectfully submitted,

Tricia Metzger