

**FINANCE/PURCHASING & BUILDING COMMITTEE**  
**December 27, 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: Mayor Ward, Alderperson Nault, City Administrator VanLieshout, City Treasurer/Finance Director Clarizio, Assistant Police Chief Brinkman, Community Development Director Olejniczak, 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: Declare a 2009 Kawasaki Mule Utility Vehicle Surplus.
5. Consideration of: National Estuarine research Reserve Potential Headquarters Site-West Waterfront Property.
6. Convene in closed session in accordance with the following exemptions:  
Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Wis. Stats. 19.85(1)(e)
  - a. Consideration of: Development Agreement with Fleet Farm for development project on recently annexed property along south side of Highway 42/57 across from Grant Avenue.

Move to reconvene in open session to take formal action upon preceding subject of closed session, if appropriate; or to conduct discussion or give further consideration where the subject is not appropriate for closed session consideration. The Committee may adjourn in closed session.

7. Review bills.
  8. Adjourn.
- Carried.

The following spoke during public comment on agenda items and other issues related to finance & purchasing: Beth Renstrom, 34 Bluebird Drive; Chris Kellems, 120 Alabama Street.

Consideration of: Declare a 2009 Kawasaki Mule Utility Vehicle Surplus.

Assistant Police Chief Brinkman stated this utility vehicle was originally acquired for the Fire Department but they had no use for it and turned it back over to the Police Department. The vehicle has not been in use for several years. He stated the department is proposing to declare the vehicle as surplus and seek competitive sealed bids starting a \$500.

Moved by Alderperson Williams, seconded by Alderperson Wiederanders to declare the 2009 Kawasaki Mule utility vehicle as surplus and seek bids with a minimum bid of \$500. Carried.

Consideration of: National Estuarine research Reserve Potential Headquarters Site-West Waterfront Property.

City Administrator Van Lieshout explained that the City is looking to add another site to the current list of potential NERR sites. Mayor Ward commented that for the past 3 years the City has been

working to bring the NERR to the City. The NERR Ad Hoc was already settled on 5 possible sites, 2 private and 3 of which are public properties that the Council has approved. An area on the West Waterfront was suggested for consideration. Discussions were held that included James Dallman, architect for the granary project. The West Waterfront location is an ideal site in terms of visibility as one of the main entrances into the city. He continued, stating that the City is acting as an agent making an offer to the University with potential locations, the request is for the Committee to recommend including the area on the West Waterfront to the list of sites for NERR consideration.

Moved by Alderperson Bacon, seconded by Alderperson Williams to recommend to Common Council to approve listing the West Waterfront park area as a potential NERR headquarters site. Carried.

City Administrator Van Lieshout provided a brief update regarding the status of Fleet Farm's request for financial assistance for their proposed development on the highway. They are asking for assistance with roadway construction and a signal light. The Council countered their offer, declining the signal light but give that the City's official map shows a public street on the subject parcel, the City responded with the offer to acquire the right -of -way for the road. Fleet Farm has not yet responded to the offer.

The Committee did not go into closed session.

#### 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 4:20pm.

Respectfully submitted,

Tricia Metzger