

FINANCE/PURCHASING & BUILDING COMMITTEE
July 26, 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 were present. Alderperson Williams was excused Also present: City Administrator Van Lieshout, City Treasurer/Finance Director Clarizio, Community Development Director Olejniczak and Office Accounting Assistant II Metzger.

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: Lease of City Land at Big Hill Park for Cell Tower-U.S. Cellular.
5. Review bills.
6. Adjourn.

Carried.

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

Consideration of: Lease of City Land at Big Hill Park for Cell Tower-U.S. Cellular:

Community Development Director Olejniczak explained that US Cellular is requesting to place a new cell tower next to the water utility facilities at Big Hill Park. The anticipated tower height would be 170 ft. The majority of the property is deed restricted but the chosen site is workable. US Cellular has requested to lease the site for \$7,500 per year with 10% increases every 5 years or an easement for a one-time payment of \$140,000. US Cellular currently has a site in the Industrial Park that they are leasing from the Sturgeon Bay Utilities for \$12,000 annually. Mr. Olejniczak stated the Park and Recreation Committee has unanimously agreed to the proposal as it will not impact the park. They recommended proceeding with the lease but to counter at \$12,000 per year. The City Attorney will review the lease providing changes and suggestions as needed.

Moved by Alderperson Bacon, seconded by Alderperson Wiederanders to recommend to Common Council to approve the lease of city land at Big Hill Park with US Cellular for a new cell tower, subject to finalization of details by Staff and approval of City Attorney. Carried.

Review bills

Moved by Alderperson Wiederanders, seconded by Alderperson Bacon to approve the bills as presented and forward to the Common Council for payment. Carried.

Moved by Alderperson Wiederanders, seconded by Alderperson Williams to adjourn. Carried. The meeting 4:12pm.

Respectfully submitted,

Tricia Metzger