

**FINANCE/PURCHASING & BUILDING COMMITTEE**  
**March 14, 2023**

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 VanLieshout, City Treasurer/Finance Director Clarizio, 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: Terminate TID #1 (Industrial Park TID)
5. Consideration of: Amendment to TID #7 Project Plan.
6. Review bills.
7. Adjourn.

Carried.

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

Consideration of: Terminate TID #1 (Industrial Park TID).

City Administrator Van Lieshout commented that TID #1 was very successful for the City. The Council previously voted to extend the TID for 1 year, which is now over. The resolution presented will close TID #1.

Moved by Alderperson Williams, seconded by Alderperson Wiederanders to approve the resolution to close TID #1 (Industrial Park) and forward to the Common Council. Carried.

Consideration of: Amendment to TID #7 Project Plan

City Administrator Van Lieshout explained that at the last meeting the Common Council directed the Finance Committee to examine amending the TID #7 project plan to consider acquiring and constructing a public right of way between S. Duluth Ave and S. Ashland Ave. By doing so this would provide access to the businesses on the north side of Green Bay Rd. He stated there are necessary steps needed prior to moving forward. Staff is requesting to begin the investigative process with the title company and City Attorney for interpretation of title results and determination of appropriate actions. The matter would be brought back to Committee or Council for further direction. Community Development Director Olejniczak commented that the project plan provides language regarding street improvements.

Moved by Alderperson Williams, seconded by Alderperson Wiederanders to direct Staff to begin the investigative process. 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 Wiederanders, seconded by Alderperson Williams to adjourn. Carried. The meeting 4:14pm.

Respectfully submitted,  
Tricia Metzger