

FINANCE/PURCHASING & BUILDING COMMITTEE
February 25, 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. Also present: Mayor Ward, Alderperson Nault, City Administrator Van Lieshout, City Treasurer/Finance Director Clarizio, Municipal Services Director Barker, Community Development Director Olejniczak, and Receptionist Metzger.

A motion was made by Alderperson Wiederanders, seconded by Alderperson Williams to adopt the following agenda: moving item 8 to 7.

1. Roll call.
2. Adoption of agenda.
3. Public comment on agenda items and other issues related to finance & purchasing.
4. Consideration of: Award of Bid for a 2020 Crew Cab ½ Ton Pick-up Truck.
5. Consideration of: Update Regarding Easement for American Transmission Company Electric Transmission Replacement Project.
6. Consideration of: Intergovernmental Agreement Sturgeon Bay-Door County Economic Loan Program.
7. 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: Dock Wall for Sarter Marine Towing Company
- b. Consideration of: Developer Incentives for Redevelopment of Property Located at 58 N. 3rd Ave.

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.

8. Review bills.
9. Adjourn.

The following spoke during public comment on agenda items and other issues related to finance & purchasing: Scott Moore, 947 Pennsylvania Street.

Consideration of: Award of Bid for a 2020 Crew Cab ½ Ton Pick-up Truck.

Municipal Services Director Barker stated four bids were received for the purchase of 2020 crew cab ½ ton pick-up truck. The lowest bid from Ewald Chrysler Dodge, Oconomowoc is in the amount of \$26,088 which is under the \$45,000 allocated in the 2020 budget for this purchase.

Moved by Alderperson Williams, seconded by Alderperson Wiederanders to recommend to Common Council to purchase a 2020 Dodge Ram 4x4 from Ewald Chrysler Dodge, Oconomowoc at a cost not to exceed \$26,088. Carried.

Consideration of: Update Regarding Easement for American Transmission Company Electric Transmission Replacement Project.

Community Development Director Olejniczak informed the Committee that American Transmission Company(ATC) will begin a project in August 2020 to replace their electric transmission lines through the west side of the city and under the bay to the electric substation on 1st Ave. The project will eliminate overhead lines by the Oregon Street Bridge. Mr. Olejniczak noted the project has a few concerns regarding the easement. ATC proposed a 20 foot wide easement for the underground portion, the City has requested a 10 foot easement. The grading and vegetation restriction, ATC proposed that no grading or trees could occur in the easement area, however this restriction would have interfered with the development of a parkland and promenade. ATC has agreed to only restrict the non-HDD portion. Finally, compensation for the easement. The easement will be impacting developable land therefore the City should receive compensation for the easement. ATC has hired an appraiser to quantify a fair compensation price.

Consideration of: Intergovernmental Agreement Sturgeon Bay-Door County Economic Loan Program.

City Administrator Van Lieshout explained the City and County worked on an agreement to partner and create a joint revolving loan fund program. The manual and resolution have been approved by both the City and County to operate jointly. He stated that to formally implement the program and detail various aspects of the program an intergovernmental agreement is needed. The agreement does note the City would have access to the County's 1.4 million in CDBG funds.

Moved by Alderperson Wiederanders, seconded by Alderperson Williams to recommend to Common Council approve the Joint City-County revolving loan fund intergovernmental agreement as drafted. 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.

After Alderperson Bacon announced the statutory basis, it was moved by Alderperson Williams, seconded by Alderperson Wiederanders to convene in closed session. Roll call: Alderpersons Bacon, Wiederanders and Williams voted aye. Carried. The meeting moved into closed session at 4:34 pm. The meeting adjourned at 5:45pm.

Respectfully submitted,

Tricia Metzger