

FINANCE/PURCHASING & BUILDING COMMITTEE
May 26, 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. Ald. Wiederanders appeared by Zoom and Alders. Bacon and Williams appeared in person. Also present: Mayor Ward, Alderperson Gustafson, Alderperson Nault, Alderperson Reeths, City Administrator Van Lieshout, City Treasurer /Finance Director Clarizio, Community Development Director Olejniczak, Police Chief Porter, Police Captain Brinkman, Fire Chief Dietman, Assistant Fire Chief Montevideo, Municipal Services Director Barker and Receptionist 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: Lease for Sarter Marine Towing Company.
5. 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: Lease for Sarter Marine Towing Company

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.

6. Review bills.
7. Adjourn.

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

Consideration of: Lease for Sarter Marine Towing Company

Community Development Director Olejniczak noted the lease terms presented are according to previous direction from the Finance Committee and discussions with Sarter Marine Towing. He stated the lease does allow for storage area however the exact location has yet to be determined but will be constructed as part of the west waterfront promenade project and costs to Sarter Marine Towing will be amortized by the lease payments.

After Alderperson Bacon announced the statutory basis, it was moved by Alderperson Bacon, seconded by Alderperson Williams to convene in closed session. Roll call: Alderpersons Bacon, Wiederanders and Williams voted aye. Carried. The meeting moved into closed session at 4:08 pm. The meeting adjourned at 4:29pm.

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 Bacon, seconded by Alderperson Williams to adjourn. Carried. The meeting 4:32pm.

Respectfully submitted,

Tricia Metzger