

**FINANCE/PURCHASING & BUILDING COMMITTEE**  
**June 30, 2020**

A meeting of the Finance/Purchasing & Building Committee was called to order at 4:01 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, City Administrator Van Lieshout, Community Development Director Olejniczak, Intern Behme 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: Sale of Lot in Industrial Park to Sturgeon Bay Cold Storage, LLC
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: Letter of Intent to Purchase West Waterfront Property.
- b. Consideration of: Property Acquisition.

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: Sale of Lot in Industrial Park to Sturgeon Bay Cold Storage, LLC.

Community Development Director Olejniczak explained that Sturgeon Bay Cold Storage, LLC is requesting to purchase 1.01 acres, Lot 3 of Whitford's First Addition, located in the Industrial Park in the amount of \$10,000 after investment credits. The purchase is in accordance with the Industrial Park Development Polices. Sturgeon Bay Cold Storage, LLC has expansion plans to construct a 12,000sq ft. addition anticipated to begin in early July with completion by September.

Moved by Alderperson Williams, seconded by Alderperson Wiederanders to recommend to Common Council to approve the sale of property to Sturgeon Bay Cold Storage, LLC, Lot 3 of Whitford's first addition located in the Industrial park, in the amount of \$10,000, consistent with the proposed site plan and the City's Industrial Park sale policy. Carried.

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 reconvened at 4:35pm.

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 4:40pm.

Respectfully submitted,

Tricia Metzger