

**SPECIAL FINANCE COMMITTEE
SEPTEMBER 24, 2012 AT 6:31 P.M.
LINCOLN CENTER – 1519 WATER STREET**

PRESENT: Alderpersons Beveridge, R. Stroik, Slowinski, O'Meara and M. Stroik

ALSO

PRESENT: Mayor Halverson; C/T Schlice; City Attorney Molepske; Clerk Moe; Ald. Moore, Wiza, Trzebiatowski, Suomi, Patton, Phillips; Directors Ostrowski; Deputy C/T Freeberg; Gary Curlless; Anna Haines; David Cooper; Brandi Makuski; Brian Kowalski; Matthew Brown; Joe Senn; Barbara Gifford; Kent Hall; Corey Ladick; Jeremy Solin; Bob Freckmann; Debbie Manthey; Bill Scholfield; David Senfelds; Sarah Wallace; Mary Ann Laszewski

Meeting was called to order by Ald. Beveridge at 6:31 p.m.

Motion made by Ald. Beveridge, seconded by Ald. O'Meara to temporarily adjourn the meeting at 6:31 p.m.

Ayes: All Nays: None Motion carried.

Meeting reconvened at 6:36 p.m.

ITEM #1 – AUTHORIZATION TO EXECUTE OPTIONS TO PURCHASE CERTAIN REAL ESTATE FOR DEVELOPMENT PURPOSES, LOCATED IN THE TOWNS OF HULL, STOCKTON AND PLOVER, LYING NORTH OF COUNTY ROAD HH, EAST OF BRILOWSKI ROAD/COUNTY ROAD R, SOUTH OF CANADIAN NATIONAL RAILROAD RIGHT-OF-WAY, AND WEST OF BURBANK ROAD, TO BE KNOWN AS EAST PARK COMMERCE CENTER. SUCH LAND CONSISTS OF APPROXIMATELY 762 ACRES.

Motion made by Ald. R. Stroik, seconded by Ald. Slowinski to authorize execution of the options to purchase.

Ayes: All Nays: None Motion carried.

ITEM #2 – AUTHORIZATION TO EXECUTE AGREEMENTS WITH AECOM AND/OR LANDOWNERS FOR ENVIRONMENTAL, ENGINEERING AND RELATED SERVICES FOR THE CERTIFIED SITE PROGRAM.

Motion made by Ald. Beveridge, seconded by Ald. Slowinski to recess the meeting to go to Special Council at 6:45 p.m.

Ayes: All Nays: None Motion carried.

Meeting reconvened at 6:46 p.m.

Motion made by Ald. Slowinski, seconded by O'Meara to authorize the execution of the agreements with AECOM and landowners and authorize advance payment of the contract amount with full reimbursement by the landowners with contract not to exceed \$105,000 and authorize minor adjustments in legal language.

Ayes: All Nays: None Motion carried.

Adjournment at 6:49 p.m.