

**FINANCE COMMITTEE  
OCTOBER 13, 2014 AT 7:12 P.M.  
LINCOLN CENTER – 1519 WATER STREET**

PRESENT: Alderpersons Patton, Phillips, and R. Stroik  
EXCUSED: Slowinski and O’Meara  
ALSO  
PRESENT: C/T Ladick; City Attorney Beveridge; Directors Schrader, Schatschneider, Ostrowski; Ald. Trzebiatowski, Moore, M. Stroik, Doxtator, Wiza; Fire Chief Finn; Asst. Police Chief Zenner; Larry Lee; Brandi Makuski; Nate Enwald; Sari Lesk; Hans Walther; Bob Fisch; Barb Jacob

**ITEM #1 – AGREEMENT WITH CAP SERVICES INC. FOR ADMINISTRATION OF THE CDBG REVOLVING LOAN FUND.**

C/T Ladick explained that we already have an agreement with CAP Services for administration of the CDBG Revolving loan program, and this is just an updated contract which will change the administration fee from a percentage of the loan amount to a flat rate.

Ald. Patton asked what that rate is.

Director Ostrowski answered that before CAP Services charged a 10% fee and now the State is asking for those fees to be broken out. The new fee will be \$600 for initial inspection and \$600 for final inspection.

Motion made by Ald. Patton, seconded by Ald. Phillips, to approve the new agreement with CAP Services.

Ayes: All                      Nays: None                      Motion Carried

**ITEM #2 – APPROVAL OF PAYMENT OF CLAIMS.**

Motion made by Ald. Phillips, seconded by Ald. Patton, to approve the payment of claims in the amount of \$7,991,928.39.

Ayes: All                      Nays: None                      Motion Carried

**ITEM #3 – CONSIDERATION OF CLAIM – CARLEY AND ERIC DZIAK.**

C/T Ladick stated this individual is seeking compensation from the City due to tripping over a road barricade after the fireworks during the Riverfront Rendezvous festival. Our insurance company has evaluated the situation and claim and have recommended that the City disallow the claim. Her husband is also listed in the claim as he is seeking compensation for loss of companionship due to the injury of his spouse.

City Attorney Beveridge stated we referred this to our insurance company and they stated that we need to disallow the claim as they cannot do it on our behalf, it takes an action of the City Council.

Motion made by Ald. R. Stroik, seconded by Ald. Phillips to disallow the claim from Carley and Eric Dziak.

Ald. Wiza clarified that the street barricade in question is tall, 6 feet wide, reflective and orange. C/T Ladick stated yes.

Ayes: All                      Nays: None                      Motion carried.

**ITEM #4 – ADJOURN INTO CLOSED SESSION (APPROXIMATELY 7:15 P.M.) PURSUANT TO SECTION 19.85(1)(E) WIS. STATS. (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) ON THE FOLLOWING: A. 100 SECOND STREET NORTH (FORMER MICKEY’S RESTAURANT) AND 104 SECOND STREET NORTH (KENT’S SERVICE CENTER) RELATING TO NEGOTIATIONS WITH LAND OWNERS. B. 172 WEST CLARK STREET (NEXT TO MEAD PARK) RELATING TO NEGOTIATIONS WITH LAND OWNERS. C. 100 BUKOLT PARK STREET RELATING TO NEGOTIATIONS WITH LAND OWNERS.**

Motion made by Ald. Phillips, seconded by Ald. R. Stroik, to adjourn into closed session at 7:17 P.M.

Roll Call: Ayes: Ald. Patton, Phillips, and R. Stroik.      Nays: None      Motion carried.

**ITEM #5 – RECONVENE INTO OPEN SESSION (APPROXIMATELY 7:35 P.M.) FOR POSSIBLE ACTION ON THE ABOVE CLOSED SESSION ITEMS.**

Motion made by Ald. Phillips, seconded by Ald. Patton, to reconvene into open session at 7:42 P.M.

Roll Call: Ayes: Ald. Patton, Phillips, and R. Stroik.      Nays: None      Motion carried.

**B. 172 WEST CLARK STREET (NEXT TO MEAD PARK) RELATING TO NEGOTIATIONS WITH LAND OWNERS.**

Motion made by Ald. R. Stroik, seconded by Ald. Phillips, to approve the purchase of 172 West Clark Street, next to Mead Park, for \$55,000 plus closing costs and title insurance.

Ayes: All                      Nays: None                      Motion Carried

Adjournment at 7:43 P.M.