

**FINANCE COMMITTEE  
JUNE 12, 2017 AT 7:22 P.M.  
LINCOLN CENTER – 1519 WATER STREET**

**PRESENT:** Ald. Phillips, Kneebone, Shorr, and McComb.

**ALSO**

**PRESENT:** C/T Ladick; Mayor Wiza; City Attorney Beveridge; Clerk Moe; Directors Schrader, Beduhn; Assistant Police Chief Zenner; Ald. Slowinski, Morrow, Oberstadt, Dugan, Jennings, Nebel; Todd Neuenfeldt

**ITEM #1 – PRESENTATION ON THE CITY BUDGET PROCESS.**

Mayor Wiza started off by stating that with the request for alderperson input in the capital budget, we wanted to go through and explain the process that the various departments go through behind the scenes in preparing the capital budget and prioritizing requests.

C-T Ladick gave a presentation on the capital budget process, including how it starts with requests from each department, ranked in priority order. He also outlined the timeline for the capital budget process, and the projected total capital amounts from 2018-2021.

**ITEM #2 – DISALLOWANCE OF CLAIM-CAROL LASKOWSKI-TIRE DAMAGE.**

C-T Ladick stated that the claim is related to someone cutting a tire on the driveway to the Isaac Walton League, and recommended denying the claim because we can't guarantee that all of our roadways will be free of hazards.

Ald. Shorr stated that he feels comfortable denying the claim since they are all reviewed by the insurance company.

Motion made by Ald. Shorr, seconded by Ald. McComb, to disallow the claim.

Ayes: All                      Nays: None                      Motion carried.

**ITEM #3 – DISALLOWANCE OF CLAIM-ARLENE RANDALL-TRIP AND FALL.**

Ald. Phillips stated that we will need to postpone action as we need additional information from the claimant.

Motion made by Ald. Kneebone, seconded by Ald. McComb, to postpone action.

Ayes: All                      Nays: None                      Motion carried.

**ITEM #4 - CONTRACT WITH STEVEN SHEPRO, DOING BUSINESS AS FORWARD APPRAISAL, FOR ASSESSMENT SERVICES.**

C/T Ladick stated that this is a 3 year extension of the contract. It doesn't include an increase for the first year, but does include a 4% increase in the second and third years.

Motion made by Ald. Shorr, seconded by Ald. Kneebone, to approve the new contract

Ayes: All                      Nays: None                      Motion carried.

**ITEM #5 – AUTHORIZATION FOR DIRECT PROCUREMENT OF PARKING KIOSKS UNDER THE STATE CONTRACT.**

C/T Ladick stated that this is for procuring the parking kiosks. The reason why we want to go with this vendor is because they are the current vendor for UWSP, and UWSP is currently using their parking kiosks, so we figured it would be good to have the same interface, which students may already be familiar with.

Ald. Kneebone stated that only having to learn how to use one rather two is smart, and she also asked what the cost is per kiosks.

Director Beduhn stated that the price is about \$9000 to \$10,000 depending on the options we go with.

Motion made by Ald. Kneebone, seconded by Ald. McComb, to approve direct procurement of parking kiosks under the state contract.

Ayes: All                      Nays: None                      Motion carried.

**ITEM #6 – APPROVAL OF PAYMENT OF CLAIMS.**

Motion made by Ald. Shorr, seconded by Ald. McComb, to accept the payment of claims in the amount of \$4,534,509.65.

Ayes: All                      Nays: None                      Motion carried.

**ITEM #7 – ADJOURN INTO CLOSED SESSION PURSUANT TO WISCONSIN STATUTES 19.85(1)(E) (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) AND 19.85(1)(G) (CONFERRING WITH LEGAL COUNSEL FOR THE GOVERNMENTAL BODY WHO IS RENDERING ORAL OR WRITTEN ADVICE CONCERNING STRATEGY TO BE ADOPTED BY THE BODY WITH RESPECT TO LITIGATION IN WHICH IT IS OR IS LIKELY TO BECOME INVOLVED) ON THE FOLLOWING: A. NEGOTIATING THE POTENTIAL PURCHASE, SALE, AND/OR LEASE OF REAL ESTATE IN ORDER TO MEET CURRENT NEEDS FOR CITY ADMINISTRATIVE AND POLICE DEPARTMENT FACILITIES. B. NEGOTIATING THE POTENTIAL PURCHASE OF LAND FOR FUTURE DEVELOPMENT OPPORTUNITIES, AND/OR NEGOTIATING THE TERMS OF A DEVELOPMENT AGREEMENT. C. NEGOTIATING AN EXTENSION OF THE LEASE FOR THE PORTAGE COUNTY LIBRARY BUILDING, 1001 MAIN ST. D. PROPOSED SETTLEMENT AGREEMENTS WITH VARIOUS INDIVIDUAL CLAIMANTS REGARDING ALLEGED IMPACTS TO PRIVATELY OWNED WELLS ATTRIBUTABLE TO THE CITY’S WELL 11.**

Motion made by Ald. McComb, seconded by Ald. Kneebone, to adjourn into closed session at 8:08 P.M.

Roll Call: Ayes: Ald. Kneebone, McComb, Shorr, and Phillips                      Nays: None  
Motion carried.

Motion made by Ald. McComb, seconded by Ald. Kneebone, to reconvene into open session at 9:13 P.M.

Roll Call: Ayes: Ald. Kneebone, McComb, Shorr, and Phillips                      Nays: None  
Motion carried.

Motion made by Ald. McComb, seconded by Ald. Kneebone, to approve the proposed settlement agreement with various individual claimants regarding alleged impacts to privately owned wells attributable to the City’s well 11.

Ayes: All                      Nays: None                      Motion carried.

Adjourned at 9:15 P.M.