

**FINANCE COMMITTEE  
JANUARY 14, 2019 AT 7:29 P.M.  
POLICE DEPARTMENT – 933 MICHIGAN AVENUE**

**PRESENT:** Ald. Phillips, Slowinski, Shorr, Morrow, and Johnson

**ALSO**

**PRESENT:** C/T Ladick; Mayor Wiza; City Attorney Beveridge; Clerk Piotrowski; Director Schrader, Ostrowski, Lemke, Beduhn; Fire Chief Finn; Deputy C/T Freeberg; Ald. Kneebone, McComb, Oberstadt, Dugan, Jennings, and Nebel; Brandi Makuski; Taylor Hale; Alan Hovorka; Brian Lee; Amelia DelGreco; Preston Mertins; Polly Dalton

**ITEM #1 – DISCUSSION ON STATUS OF THE BUDGET FOR INFORMATION TECHNOLOGY.**

C/T Ladick stated that the position of IT Network Administrator has recently turned over and since this is the only position in that department, there is an immediate need to bring in additional IT contracted services. This would be an offset with the salary for the vacant position. He stated that normally items that offset each other in the same department are not brought forward, but without knowing how long the position would be vacant, he cannot guarantee this would be fully offset. He went on to say that when the position is filled, it may be necessary to keep some of the IT contracted services, which are not currently budgeted for. This is still being evaluated so we do not need anything formal at this point.

Ald. Morrow questioned how much the position pays. Mayor Wiza replied that the position is posted on the City website and they currently have seven applicants.

Ald. Johnson stated she felt that being the IT Administrator along with the support, was a massive expectation for one person.

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

Motion made by Ald. Johnson, seconded by Ald. Slowinski, to approve the payment of claims in the amount of \$946,929.72.

The claims were discussed.

Ayes: All

Nays: None

Motion carried.

**ITEM #3 – ADJOURN INTO CLOSED SESSION (APPROXIMATELY 7:10 P.M.) 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 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. NEGOTIATING THE TERMS OF A DEVELOPMENT AGREEMENT RELATING TO A POSSIBLE PROJECT LOCATED AT 1017 THIRD STREET (PARCEL ID 281240832200301). B. DEVELOPMENT AGREEMENT WITH TDS METROCOM, LLC FOR EXTENSION OF COMMERCIAL FIBER OPTIC NETWORK. C. NEGOTIATING THE PURCHASE OF PROPERTY FOR WELLHEAD PROTECTION.**

Motion made by Ald. Slowinski, seconded by Ald. Morrow, to adjourn into closed session at 7:35 P.M.

Roll Call: Ayes: Ald. Phillips, Slowinski, Morrow, Shorr, and Johnson

Nays: None

Motion carried.

**ITEM #4 – RECONVENE INTO OPEN SESSION (APPROXIMATELY 7:50 P.M.) FOR POSSIBLE ACTION ON THE ABOVE REFERENCED CLOSED SESSION ITEMS.**

Motion made by Ald. Johnson, seconded by Ald. Slowinski, to reconvene into open session at 8:43 P.M.

Roll Call: Ayes: Ald. Phillips, Slowinski, Morrow, Shorr, and Johnson  
Motion carried.

Nays: None

Motion made by Ald. Johnson, seconded by Ald. Shorr, to allow the City to enter into a developers agreement with TDS Metrocom LLC, as defined in closed session.

Ayes: All

Nays: None

Motion carried.

Adjournment at 8:45 P.M.