

**FINANCE COMMITTEE
MARCH 11, 2019 AT 6:34 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, Beduhn; Fire Chief Finn; Police Chief Skibba; Deputy C/T Freeberg; Ald. Kneebone, McComb, Oberstadt, Dugan, Jennings, and Nebel; Brandi Makuski; Brian Beaulieu

ITEM #1 – APPROVAL OF CLAIMS PAID.

Motion made by Ald. Slowinski, seconded by Ald. Johnson, to approve the claims paid in the amount of \$10,023,204.61.

The claims were discussed.

Ayes: All

Nays: None

Motion carried.

ITEM #2 – 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 IN TIF 9 OR TIF 10.

Motion made by Ald. Slowinski, seconded by Ald. Johnson, to adjourn into closed session at 6:41P.M.

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

Nays: None

Motion carried.

Adjournment at 7:20 P.M.