

Meeting Minutes  
Finance Committee  
June 11, 2007, 7:50 P.M.  
City Water Department, 300 Bliss Ave.

PRESENT: Alderpersons Molski, Walther, Moore, Stroik and Hanson  
ALSO PRESENT: Mayor Halverson; C/T Schlice; Directors Euclide, Gardner, Halverson; Fire Chief Barnes; Chief Morris; Ald. Barber, Slowinski, Trzebiatowski, Heart, Myers; Gene Kemmeter; Jason Zenecka; Jamie Gebert  
Index of these minutes:

1. Consideration of claim - Patricia Wesenberg.
2. Consideration of additional items for 2007 borrowing. A. Fire Station #2. B. Airport Terminal.
3. Authorization to hire a consultant for TIF District 6.
4. Funding for compensation study for Non-Represented Employees.
5. 1st Quarter 2007 Room Tax Report.
6. Approval of the payment of claims.
7. Adjourn into closed session (approximately 6:40 P.M.) pursuant to Wisconsin State Statutes 19.85(e) for the purpose of negotiating the purchase of the property located at 172 West Clark.
8. Adjourn into open session (approximately 10 minutes after adjourning into closed session) for action on above.
9. Adjournment.

#### 1. CONSIDERATION OF CLAIM - PATRICIA WESENBERG.

Motion made by Ald. Moore, seconded by Ald. Stroik to deny the claim for Patricia Wesenberg.

Ayes: All Nays: None Motion carried.

#### 2. CONSIDERATION OF ADDITIONAL ITEMS FOR 2007 BORROWING. A. FIRE STATION #2 B. AIRPORT TERMINAL

C/T Schlice stated as per action at the Board of Public Works meeting, the funding for Fire Station #2 is being withdrawn until a future date.

Motion made by Ald. Molski, seconded by Ald. Hanson to approve the funding for the Airport terminal as an additional item for the 2007 borrowing.

Ayes: All Nays: None Motion carried.

#### 3. AUTHORIZATION TO HIRE CONSULTANT FOR TIF DISTRICT 6.

C/T Schlice stated that we would like to hire a consultant to give us an outside view of potential development ideas for downtown. We would also like to have someone with outside expertise to assist us when we are negotiating with developers.

Motion made by Ald. Stroik, seconded by Ald. Walther to authorize the City to seek proposals to hire a consultant for TIF 6.

Ayes: All Nays: None Motion carried.

#### 4. FUNDING FOR COMPENSATION STUDY FOR NON-REPRESENTED EMPLOYEES.

C/T Schlice stated this is forwarded from the Personnel Committee and if approved would be funded from contingency.

Motion made by Ald. Hanson, seconded by Ald. Moore, to approve the funding for the compensation study for the non-represented employees with an amount not to exceed \$20,000.

Ayes: All Nays: None Motion carried.

#### 5. 1ST QUARTER ROOM TAX REPORT.

C/T Schlice stated that we are on target as planned.

Motion made by Ald. Moore, seconded by Ald. Hanson to accept the 1st quarter room tax report and place it on file.

Ayes: All Nays: None Motion carried.

#### 6. APPROVAL OF PAYMENT OF CLAIMS.

Motion made by Ald. Molski, seconded by Ald. Moore to approve the payment of claims in the amount of \$458,040.32.

Ayes: All Nays: None Motion carried.

#### 7. ADJOURN INTO CLOSED SESSION (APPROXIMATELY 6:40 P.M.) PURSUANT TO WISCONSIN STATE STATUTES 19.85(E) FOR THE PURPOSE OF NEGOTIATING THE PURCHASE OF THE PROPERTY LOCATED AT 172 WEST CLARK.

Motion made by Ald. Stroik, seconded by Ald. Moore to adjourn into closed session at 7:57 P.M.

Ayes: Ald. Molski, Walther, Moore and Stroik Nays: None Motion carried.

#### 8. ADJOURN INTO OPEN SESSION (APPROXIMATELY 10 MINUTES AFTER ADJOURNING INTO CLOSED SESSION) FOR ACTION ON ABOVE.

Motion made by Ald. Moore, seconded by Ald. Hanson to reconvene into open session at 8:04 P.M.

Ayes: Ald. Molski, Walther, Moore and Stroik Nays: None Motion carried.

Motion made by Ald. Molski, seconded by Ald. Walther to drop the acquisition of property at 172 West Clark.

Ayes: All Nays: None Motion carried.

Adjournment at 8:05 P.M.

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