

Meeting Minutes

Finance Committee

January 9, 2006, 6:17 P.M.

City Water Department, 300 Bliss Ave.

PRESENT: Alderpersons Barr, Molski, Moore and Stroik

EXCUSED: Alderperson Walther

ALSO PRESENT: C/T Schlice; Mayor Wescott; City Clerk Moe; City Attorney Molepske; Directors Euclide, Gardner, Schrader, Halverson; Assessor Kuehn; Fire Chief Barnes; Capt. Ruder; Deputy C/T Wroblewski; Ald. Sevenich, Wiza, Barber; Robinson, Hanson, Trzebiatowski; Gene Kemmeter; Heather Clark; Mike Phillips; Jeremy Slowinski

Index of these Minutes:

1. Assessor's Report.
2. Consideration of claim - Randy Finley.
3. Approval of the payment of claims.
4. Adjourn into closed session (approximately 6:25 P.M.) pursuant to Wisconsin State Statutes 19.85 (e) for the purposes of negotiating the purchase of public property and sale of public property. WPS parcel, 916 Centerpoint Drive and city owned land on Heritage Drive.
5. Reconvene into open session (approximately 10 minutes after adjourning into closed session) for possible action on above.
6. Consideration of option to purchase - WPS site.
7. Consideration of negotiating option to purchase 916 Centerpoint Drive.
8. Consideration of sale of city owned land on Heritage Drive.
9. Adjournment.

1. ASSESSOR'S REPORT

Motion made by Ald. Molski, seconded by Ald. Stroik to approve the report of the Assessor and place it on file.

Ayes: All Nays: None Motion carried.

2. CONSIDERATION OF CLAIM - RANDY FINLEY.

C/T Schlice stated that Transit Mutual Insurance has recommended that the City deny the claim.

Motion made by Ald. Barr, seconded by Ald. Moore to deny the consideration of claim for Randy Finley.

Ayes: All Nays: None Motion carried.

3. APPROVAL OF PAYMENT OF CLAIMS.

Motion made by Ald. Molski, seconded by Ald. Stroik to approve the payment of claims in the amount of \$643,099.48.

The claims were discussed.

Ayes: All Nays: None Motion carried.

4. ADJOURN INTO CLOSED SESSION (APPROXIMATELY 6:25 P.M.) PURSUANT TO WISCONSIN STATE STATUTES 19.85(E) FOR THE PURPOSE OF NEGOTIATING THE PURCHASE OF PUBLIC PROPERTY AND SALE OF PUBLIC PROPERTY. WPS PARCEL, 916 CENTERPOINT DRIVE AND CITY OWNED LAND ON HERITAGE DRIVE.

Motion made by Ald. Molski, seconded by Ald. Stroik to adjourn into closed session at 6:21 p.m.

Roll call: Ayes: Ald. Barr, Molski, Moore and Stroik Nays: None Motion carried.

5. RECONVENE INTO OPEN SESSION (APPROXIMATELY 10 MINUTES AFTER ADJOURNING INTO CLOSED SESSION) FOR ACTION ON ABOVE.

Motion made by Ald. Stroik, seconded by Ald. Moore to reconvene into open session at 6:51 p.m.

Roll call: Ayes: Ald. Barr, Molski, Moore and Stroik Nays: None Motion carried.

6. CONSIDERATION OF OPTION TO PURCHASE - WPS SITE.

Motion made by Ald. Molski, seconded by Ald. Moore to approve pursuing the option to purchase the WPS site.

Ayes: All Nays: None Motion carried.

7. CONSIDERATION OF NEGOTIATING OPTION TO PURCHASE 916 CENTERPOINT DRIVE.

Motion made by Ald. Stroik, seconded by Ald. Moore to approve negotiating the option to purchase 916 Centerpoint Drive.

Ayes: All Nays: None Motion carried.

8. CONSIDERATION OF SALE OF CITY OWNED LAND ON HERITAGE DRIVE.

Motion made by Ald. Molski, seconded by Ald. Barr to approve the consideration of sale of the City owned land on Heritage Drive with final details being returned to the Finance Committee.

Ayes: All Nays: None Motion carried.

Adjournment at 6:55 p.m.

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