

**FINANCE COMMITTEE
APRIL 8, 2019 AT 6:42 P.M.
POLICE DEPARTMENT – 933 MICHIGAN AVENUE**

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

ALSO

PRESENT: C/T Ladick; City Attorney Beveridge; Clerk Piotrowski; Director Ostrowski, Beduhn; Fire Chief Finn; Police Chief Skibba; Deputy C/T Freeberg; Ald. Kneebone, McComb, Oberstadt, Dugan, and Jennings; Polly Dalton; Brandi Makuski;

ITEM #1 – CONSIDERATION OF CLAIM: TYRONE SCHWARTZ – POTHOLE DAMAGE.

Motion made by Ald. Slowinski, seconded by Ald. Johnson, to deny the claim.

Ayes: All Nays: None Motion carried.

ITEM #2 - APPROVAL OF CLAIMS PAID.

Motion made by Ald. Slowinski, seconded by Ald. Shorr, to approve the claims paid in the amount of \$881,584.05.

Ayes: All Nays: None Motion carried.

ITEM #3 – ADJOURN INTO CLOSED SESSION (APPROXIMATELY 6:55 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 5.

Motion made by Ald. Slowinski, seconded by Ald. Johnson, to adjourn into closed session at 6:44 P.M.

Roll Call: Ayes: Ald. Phillips, Slowinski, Morrow, Shorr, and Johnson Nays: None
Motion carried.

Adjournment at 7:10 P.M.