

**FINANCE COMMITTEE
DECEMBER 9, 2019 AT 6:49 P.M.
POLICE DEPARTMENT - 933 MICHIGAN AVENUE**

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

ALSO

PRESENT: C/T Ladick; Mayor Wiza; City Attorney Beveridge; Clerk Piotrowski; Directors Lemke, Kernosky, Kremer, Beduhn; Police Chief Skibba; Deputy C/T Freeberg; Ald. Kneebone, Dugan, Jennings, Dalton, and Zarazua; Brandi Makuski; Todd Kuckkahn

ITEM #1 – AMENDED COMMUNITY DEVELOPMENT INVESTMENT (CDI) GRANT TRANSFER AGREEMENT.

Motion made by Ald. Shorr, seconded by Ald. Slowinski, to approve the amended Community Development Investment Grant Transfer Agreement.

Ayes: All Nays: None Motion carried.

ITEM #2 - ISSUING A REQUEST FOR PROPOSALS FOR COMPLETION OF A STRATEGIC PLAN.

Motion made by Ald. Slowinski, seconded by Ald. Morrow, to approve issuing a request for proposals for completion of a strategic plan.

Ayes: All Nays: None Motion carried.

ITEM #3 -AGREEMENT WITH THE PORTAGE COUNTY BUSINESS COUNCIL.

Todd Kuckkahn, Executive Director for Portage County Business Council, spoke in favor of the agreement and agreed to continue to work with Director Kernosky on any changes and bring it back to Committee at a future time.

ITEM #4 -TRANSFER FROM TIF DISTRICT 5 TO TIF DISTRICT 6.

Motion made by Ald. Slowinski, seconded by Ald. Shorr, to approve the transfer of \$250,000 from TIF District 5 to TIF District 6.

Ayes: All Nays: None Motion carried.

ITEM #5 - REVIEW OF TOTAL TAX RATE (ALL JURISDICTIONS) FOR THE 2019 TAX YEAR.

The change in tax rate was discussed.

ITEM #6 -DISCUSSION OF PROCESS FOR AWARDING ANNUAL FUNDING TO LOCAL ORGANIZATIONS.

The process was discussed.

ITEM #7 - WRITE-OFF UNCOLLECTIBLE PERSONAL PROPERTY TAXES AND ACCOUNTS RECEIVABLE.

Motion made by Ald. Slowinski, seconded by Ald. Morrow, to approve writing off the uncollectible Personal Property Taxes in the amount of \$1,127.98.

Ayes: All Nays: None Motion carried.

ITEM #8 – APPROVAL OF CLAIMS PAID.

Motion made by Ald. Shorr, seconded by Ald. Slowinski, to approve the claims paid in the amount of \$2,943,090.19.

Ayes: All Nays: None Motion carried.

ITEM #9 – ADJOURN INTO CLOSED SESSION (APPROXIMATELY 7:00 P.M.) PURSUANT TO WISCONSIN STATUTES 19.85(1)(E) (DELIBERATING OR NEGOTIATION THE PURCHASING OF 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 AN AMENDMENT OT THE DEVLEOPMENT AGREEMENT WITH GENERAL ACQUISITIONS LLC IN TIF DISTRICT 10.

Motion made by Ald. Slowinski, seconded by Ald. Morrow, to adjourn into closed session at 7:29 P.M.

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

Adjourn in closed session at 7:43 P.M.