

**FINANCE COMMITTEE  
MARCH 9, 2020 AT 8:02 P.M.  
POLICE DEPARTMENT – 933 MICHIGAN AVENUE**

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

**ALSO**

**PRESENT:** C/T Ladick; City Attorney Beveridge; Directors Lemke, Kernosky, Beduhn; Interim Asst. Police Chief Zenner; Deputy C/T Freeberg; Ald. Kneebone, Dugan, Nebel, Jennings, Dalton, and Zarazua; Kristin Faretta; Kate Gullickson; Scott Halvorsen; Thomas Leek

**ITEM #1 – CALL TO ORDER.**

Ald. Johnson called the meeting to order at 8:02 p.m.

**ITEM #2 – SELECTION OF VICE-CHAIR.**

Ald. Johnson called for nominations for the Vice-Chair of the Finance Committee.

Ald. Morrow nominated Ald. Slowinski.

As there were no further nominations, Ald. Johnson asked for a motion to cast a unanimous ballot.

Motion made by Ald. Morrow, seconded by Ald. Shorr, to cast a unanimous ballot for Ald. Slowinski as Vice-Chair.

Ayes: All                      Nays: None                      Motion carried.

**ITEM #3 –CAPITAL REALLOCATION FOR THE PARKS DEPARTMENT.**

Motion made by Ald. Slowinski, seconded by Ald. Shorr, to approve the capital reallocation for the Parks Department.

Ayes: All                      Nays: None                      Motion carried.

**ITEM #4 –CAPITAL REALLOCATION FOR THE AIRPORT.**

Motion made by Ald. Fishler, seconded by Ald. Morrow, to approve the capital reallocation for the Airport.

Ayes: All                      Nays: None                      Motion carried.

**ITEM #5 – CREATION OF NEW TAX INCREMENTAL FINANCING (TIF) DISTRICTS AND/OR TERRITORY ADDITIONS TO EXISTING TIF DISTRICTS.**

This item was discussed.

**ITEM #6 – APPROVAL OF CLAIMS PAID.**

Motion made by Ald. Slowinski, seconded by Ald. Shorr, to approve the claims paid in the amount of \$8,023,873.22.

Ayes: All

Nays: None

Motion carried.

**ITEM #7 – ADJOURN INTO CLOSED SESSION (APPROXIMATELY 7:20 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 SALE OF CITY-OWNED PROPERTY IN TIF DISTRICT 10 B.NEGOTIATING AN AMENDMENT TO THE DEVELOPMENT AGREEMENT FOR 1017 THIRD ST. (NORTHSIDE YARD-FORMER LULLABYE SITE)**

Motion made by Ald. Shorr, seconded by Ald. Fishler, to adjourn into closed session at 8:43 P.M.

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

Motion carried.

Adjourn in closed session at 9:37 P.M.