

**FINANCE COMMITTEE  
MAY 11, 2020 AT 6:35 P.M.  
Meeting Via Conference Call**

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

**ALSO**

**PRESENT:** C/T Ladick; Mayor Wiza; City Attorney Beveridge; Clerk Krautkramer; Directors Lemke, Kernosky, Beduhn, Kremer; Fire Chief Finn; Interim Police Chief Zenner; Deputy C/T Freeberg; Ald. Kneebone, Nebel, Jennings, Zarazua, Fischler, and Leek; County Clerk Filen; Kelly Pazdernik; Bob Woehr; Alan Hovorka; Kate Gullickson; Trevor Herman; Nathan Gerbode

**ITEM #1 – CALL TO ORDER.**

Ald. Johnson called the meeting to order at 6:35 p.m.

Roll Call: Ald. Slowinski, Morrow, Shorr, Johnson, and Dalton.

**ITEM #2 – DESIGNATION OF OFFICIAL NEWSPAPER.**

Motion made by Ald. Slowinski, seconded by Ald. Dalton, to approve the designation of the Portage County Gazette as the official newspaper for the City.

Ayes: All                      Nays: None                      Motion carried.

**ITEM #3 – FINANCIAL IMPACT OF CURRENT EVENTS ON THE CITY'S FINANCIAL PERFORMANCE.**

C/T Ladick gave a brief presentation on how the current events are affecting the City's finances.

**ITEM #4 – OPERATION OF THE MUNICIPAL POOL FOR THE CURRENT YEAR.**

Motion made by Ald. Morrow, seconded by Ald. Dalton, to accept the staff recommendation of using phase 3 of the Badger Bounceback plan as the determining factor in opening the pool and using July 1<sup>st</sup> as the cutoff date.

Ayes: All                      Nays: None                      Motion carried.

**ITEM #5 – MAILING ABSENTEE BALLOT APPLICATIONS TO EVERY REGISTERED VOTER FOR THE REMAINING 2020 ELECTIONS.**

Discussion only item.

**ITEM #6 – REVIEW OF DISBURSEMENTS FOR THE COVID-19 SMALL BUSINESS GRANT PROGRAM.**

Director Kernosky gave an overview of the grants issued.

**ITEM #7 – FUNDING FOR THE CORRECTION OF ERRORS IN ADMINISTERING THE COVID-19 SMALL BUSINESS GRANT PROGRAM.**

Motion made by Ald. Shorr, seconded by Ald. Dalton, to approve the additional funding in the amount of \$1,925.00.

Ayes: All                      Nays: None                      Motion carried.

**ITEM #8 – ACCEPT PROPOSALS FOR COMPLETING A STRATEGIC PLAN.**

Motion made by Ald. Dalton, seconded by Ald. Morrow, to approve the proposal from Alchemy for completing a Strategic Plan.

Ayes: All                      Nays: None                      Motion carried.

**ITEM #9 – APPROVAL OF CLAIMS PAID.**

Motion made by Ald. Dalton, seconded by Ald. Morrow to approve the claims paid in the amount of \$935,861.04

Ayes: All                      Nays: None                      Motion carried.

**ITEM #10 - ADJOURN INTO CLOSED SESSION (APPROXIMATELY 7:10 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 BUSINESS, WHENEVER COMPETITIVE OR BARGAINING REASONS REQUIRE A CLOSED SESSION) ON THE FOLLOWING: A. NEGOTIATING THE TERMS OF AN AMENDMENT TO THE DEVELOPMENT AGREEMENT RELATING TO A PROJECT AT 111 DIVISION STREET NORTH IN TAX INCREMENTAL DISTRICT #5. B. NEGOTIATING THE TERMS OF A POTENTIAL PURCHASE OF PROPERTY IN TAX INCREMENTAL DISTRICT #5.**

Motion made by Ald. Morrow, seconded by Ald. Shorr, to adjourn into closed session at 8:23 P.M.

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

Adjournment in closed session at 8:56 p.m.