



Report of the Finance and Property Committee

Matt Zacher, Chairperson
Dean Veneman, Vice-Chairperson
Jay Bemke

Date of Meeting: October 26, 2023
Reported to Council: November 2, 2023

The Finance and Property Committee met at 4:00 p.m. on Thursday, October 26, 2023, in the Council Chambers at City Hall. All members of the Finance and Property Committee were present.

1. Call to Order

Chairperson Zacher called the meeting to order at 4:00 p.m.

2. In open session, the Committee may vote to go into closed session under Section 19.85(1)(e) of the Wisconsin Statutes, which reads: "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".

It was moved by Veneman, seconded by Bemke to go into closed session. Roll call vote was taken. All members voted in the affirmative. Motion carried, 3-0, and the Committee went into closed session.

In closed session, the Committee may discuss and consider for approval Agreements for EMS services with the Town of Saratoga and the Village of Port Edwards

In closed session, the Committee discussed Agreements for EMS services with the Town of Saratoga and the Village of Port Edwards.

3. The Committee will return to open session

It was moved by Bemke, seconded by Veneman to return to open session. Motion carried, 3-0, and the Committee returned to open session.

4. In open session, the Committee may take action regarding the approval of an Agreement for EMS services with the Town of Saratoga

It was moved by Bemke, seconded by Veneman to approve an Agreement for EMS services with the Town of Saratoga as presented. Motion carried, 3-0.

5. The Committee may take action regarding the approval of an Agreement for EMS services with the Village of Port Edwards

It was moved by Veneman, seconded by Zacher to approve an Agreement for EMS services with the Village of Port Edwards as presented. Motion carried, 3-0.

6. Adjournment.

It was moved by Bemke, seconded by Zacher to adjourn. Motion carried, 3-0, and the meeting adjourned at 4:21 p.m.

Respectfully submitted,

Jennifer M. Gossick, City Clerk