

REPORT OF THE FINANCE AND PROPERTY COMMITTEE

Joseph Zurfluh

Gregg Hepp

Terry Dolan

Date of Meeting: 01/09/2018
Reported to Council: 01/16/2018

The Finance and Property Committee met at 5:00 p.m. on Tuesday, January 9, 2018, in the first-floor conference room at the City Hall. All members were present. A list of all others attending is on file in the Clerk's Office.

1. Call to order.

The meeting was called to order by Chairperson Joseph Zurfluh at 5:00 p.m.

2. Consider for approval revisions to the Grant Management Policy.

It was moved by Dolan, and seconded by Hepp to approve revisions to the Grant Management Policy. Motion carried unanimously. The revised policy is attached to this report.

3. Discuss updates on Witter Field Aquatic Center project schedule, proposed budget and financing.

Mayor Vruwink presented updates on the Witter Field Aquatic Center project schedule, proposed budget and financing.

4. Beverage operator license applications.

It was moved by Hepp, and seconded by Dolan to approve the beverage operator license applications as presented. Motion carried unanimously. The following beverage operator license applications were approved.

New applicants: Nancy Hetze-Werner, Barbara Babcock, Sandra Jakubiak, Kimberlee Love, Leah Russo, Sharon Whitehead, Selena Zblewski.

Renewal applicants: None.

5. Audit of the Bills – December 2017 (Check No. 70362 – 70613 and Manual Check No. 99510 – 99526).

It was moved by Zurfluh, and seconded Hepp by to approve check no. 70362 – 70613 and manual check no. 99510 – 99526. Motion carried unanimously.

6. Set next meeting date.

The next regularly scheduled meeting of the Finance and Property Committee will be held on February 6, at 5:00 p.m.

7. In open session, the committee will 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 Hepp, and seconded by Dolan to go into closed session pursuant to section 19.85(1)(e) of the Wisconsin Statutes. A roll call vote was taken and all members responded in the affirmative. Motion carried unanimously.

- a. In closed session, the Committee will discuss negotiations and strategy regarding a development agreement with the South Wood County YMCA.

In closed session, the Committee discussed negotiations and strategy regarding a development agreement with the South Wood County YMCA.

- b. The Committee may return to open session and take action or make recommendations regarding a development agreement with the South Wood County YMCA, or may adjourn in closed session.

It was moved by Zurfluh, and seconded by Dolan to adjourn. Motion carried unanimously. The meeting adjourned in closed session at 6:05 p.m.

8. Adjourn.