

**Report of the Finance and Property Committee**

Steve Koth, Chairperson
Jake Cattanach, Secretary
Shane Blaser

Date of Meeting: February 18, 2020
Reported to Council: February 18, 2020

The Finance and Property Committee met at 5:15 p.m. on Tuesday, February 18, 2020 in the first-floor conference room at the City Hall. All committee members were present. Also in attendance were, Alderperson Kellogg, Alderperson Zurfluh, Alderperson Verjinsky, Sue Schill and Mayor Vruwink. A list of others in attendance is on file in the Clerk's office.

1. Call to Order
2. Consider for approval quotes to replace the chain link outfield fence at Witter Field, to install wall padding on the interior of the outfield fence, and to install a windscreen on the exterior of the fence.

It was moved by Cattanach, seconded by Koth to approve the request to replace the chain link outfield fence at Witter Field, to install wall padding on the interior of the outfield fence, and to install a windscreen on the exterior of the fence at a cost of \$69,866 with the rafters contributing \$15,000 towards the project. Motion carried.

3. Review and consider proposals for Recreation Center capital campaign strategy development.

It was moved by Koth, seconded by Cattanach to accept the proposal from Brooks Communication for capital campaign strategy development at a cost not to exceed \$6,000 plus travel expenses with the expectation that monthly campaign status reports be given to the Council. Motion carried.

4. Adjourn.

It was moved by Blaser, seconded by Cattanach to adjourn. Motion carried. Meeting adjourned at 5:29 p.m.