

FINANCE COMMITTEE

Date and Time: Tuesday, January 28, 2020 @ 5:30 pm., Council Chambers

Members Present: Rasmussen, Smith, Martens, Nutting, Lawrence

Others Present: Groat, Bliven, Barteck, Jacobson, Mielke, Klein, Kujawa, Lindman, Rubow, Vanderboom, Hampson, Henrichs, Goede

In accordance with Chapter 19, Wisc. Statutes, notice of this meeting was posted and sent to the Daily Herald in the proper manner. The meeting was called to order by Chairperson Rasmussen.

Approval of the minutes of previous meetings (1/14/20)

Motion by Lawrence, second by Martens to approve the minutes of the previous meetings on 1/14/20. Motion carried 5-0.

Discussion and Possible Action Regarding Construction Request of a 60' X 75' Hangar in the East Hangar Development Area by Learn Build Fly

Rasmussen explained any time there is new hangar construction at the municipal airport the Airport Committee works with the builder on their plan and site and the Finance Committee approves the standard land lease. She noted this one and the next two have all been approved by the Airport Committee. Rasmussen stated this is the second facility for Learn Build Fly.

Motion by Nutting, second by Lawrence to approve the hangar for Learn Build Fly. Motion carried 5-0.

Discussion and Possible Action Regarding Construction Request of a 48' X 48' Hangar change of location in the East Hangar Development Area by Dave Harm

Motion by Lawrence, second by Nutting to approve the hangar for Dave Harm. Motion carried 5-0.

Discussion and Possible Action Regarding Construction Request of a 100' X 100' Hangar in the East Hangar Development Area by Kocourek

Motion by Martens, second by Lawrence to approve the hangar for Kocourek. Motion carried 5-0.

Discussion and possible action regarding sole source request for professional services - Bridge Street Bridge (Ayres Associates)

Nutting questioned if this was for routine maintenance. Lindman confirmed this is maintenance that is typically done following bridge inspections every couple years. He stated they would like Ayres Associates to prepare the plans and specifications for the bidding and the work. He noted they received some bridge aid from the County.

Motion by Nutting, second by Smith to approve the sole source for professional services Ayres Associates - Bridge Street Bridge. Motion carried 5-0.

Discussion and possible action regarding amending salary rates for the Temporary Positions of Election Chief Inspector and Election Inspector

Rasmussen stated this is pay raise for the poll workers.

Motion by Martens, second by Nutting to approve the salary rate increase for the election inspectors and chiefs. Motion carried 5-0.

Discussion and possible action on sole source request providing Oblique Imagery with Pictometry International Corp.

Lindman stated this will be part of the CIP budgeted project and Pictometry is the only one that has everything that is needed and works with our software. The new photos will have better resolution and will be able to zoom closer on the infrastructure.

Motion by Lawrence, second by Nutting to approve the sole source for Oblique Imagers with Pictometry International Corp. Motion carried 5-0.

Discussion and possible action on approving city's Waiver of First Right of Refusal to Repurchase property at 8101 International Drive from Packaging Tape, Inc. n/k/a Rocket Industrial, Inc. to Rocket Properties, LLC

Motion by Smith, second by Nutting to approve the city's waiver of First Right of Refusal. Motion carried 5-0.

Discussion and possible action regarding the contract between Devnet, Inc. involving the purchase of assessment software

No open session discussion.

CLOSED SESSION pursuant to Section 19.85(1)(g) of the Wisconsin Statutes conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved – regarding the contract between Devnet, Inc. and City

Motion by Nutting, second by Lawrence to convene it Closed Session. Roll Call Vote: Ayes: Nutting, Martens, Smith, Lawrence and Rasmussen. Motion carried unanimously.

RECONVENED into open session, to take action on closed session item.

Motion by Nutting, second by Lawrence to terminate the Devnet Inc. contract with a 30 day notice as provided in the agreement and as recommended by CCIT. Motion carried 5-0.

Adjournment

Motion by Smith, second by Lawrence to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 6:15 pm.