

**FINANCE/PURCHASING & BUILDING COMMITTEE**  
**November 26, 2013**

A meeting of the Finance/Purchasing & Building Committee was called to order at 7:00 p.m. by Chairperson Stutting in the Council Chambers, City Hall. Roll call: Members Stutting, Wiegand and Schlicht were present. Also present: Mayor Birmingham, Alderperson Wiesner, Police Chief Porter, Finance Director/City Treasurer Clarizio and Receptionist Metzger.

A motion was made by Alderperson Wiegand, seconded by Alderperson Schlicht to adopt the following agenda:

1. Roll call.
2. Adoption of agenda.
3. Review of unfinished business list.
4. Review bills.
5. Convene in closed session in accordance with the following exemptions:  
Deliberation or negotiating the purchasing of public properties, the investing of public funds, or conducting other specific public business, whenever competitive or bargaining reasons require a closed session. Wis. Stats. 19.85(1)(e)

a. Consideration of: Purchase of Public Park Property

Motion to reconvene in open session to take formal action upon preceding subject of closed session, if appropriate.

6. Adjourn

Carried.

Unfinished business list was briefly discussion.

Review bills

Moved by Alderperson Wiegand, seconded by Alderperson Schlicht to approve the bills as presented and forward to the Common Council for payment. Carried.

After the Chairman announced the statutory basis, it was moved by Alderperson Schlicht, seconded by Alderperson Wiegand to convene in closed session. Roll call: Alderperson Stutting, Alderperson Wiegand and Alderperson Schlicht voted Aye. Carried. The meeting moved into closed session at 7:04 pm. Moved by Alderperson Schlicht, seconded by Alderperson Wiegand to adjourn. Carried. The meeting adjourned in closed session at 7:31pm.

Respectfully submitted,

Tricia Metzger