

FINANCE/PURCHASING & BUILDING COMMITTEE
February 25, 2014

A meeting of the Finance/Purchasing & Building Committee was called to order at 7:00 p.m. by Alderperson Stutting in the Council Chambers, City Hall. Roll call: Alderpersons Stutting and Schlicht were present, Alderperson Wiegand was excused. Also present: City Administrator McNeil, Finance Director/City Treasurer Clarizio, Municipal Services Director Bordeau, Door County Community Foundation President Bret Bicoy, Matt Young, Laurel Hauser, Door Tran Mobility Manager Pam Busch and Receptionist Metzger. Community Development Director Olejniczak arrived at 7:08pm and Alderperson Wiesner arrived at 7:09pm

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

1. Roll call.
2. Adoption of agenda.
3. Consideration of: Door County Community Foundation request for financing for the Skatepark.
4. Presentation of: Door-Tran Program.
5. Consideration of: Request from Door-Tran to waive sign permit fee.
6. Consideration of: Exempt Properties
7. Review of unfinished business list.
8. Review bills.
9. Adjourn.

Carried.

Consideration of: Door County Community Foundation request for financing for the Skatepark: Door County Community Foundation President Bret Bicoy stated that through fundraising efforts they have reached the goal amount of \$405,000 needed to complete the Skatepark construction project. The remaining pledged funds come from high quality donors consisting of local businesses and community philanthropists totaling \$42,350. The Door County Community Foundation is requesting \$42,350 from the City to bridge the funding gap until the remaining pledged funds of \$42,350 are collected through 2017. The Committee also discussed the disbursement options for the requested financing.

Moved by Alderperson Stutting to recommend to Common Council to approve the funding request in the amount of \$42,350 to Door County Community Foundation for the Skatepark and allow the City Administration to determine the appropriate disbursement fund.

Presentation of: Door-Tran Program:

Door-Tran Mobility Manager Pam Busch presented an overview of the transportation programs provided by Door-Tran throughout the Door County Community. Federal and State funding allows the non-profit to support their half price voucher program, collaborate with community partners, and veterans' transportation program. In addition, local match funds from Door County help support the county wide transportation and Door to Door Ride share public transportation programs. Originally servicing a 3 mile radius within the City in 2012, the program has expanded providing service south of the City as far as Gardner and as far north as Northport. As of 2013, 35,450 trips were provided through the Door to Door Ride share program alone, a 40% increase in ridership from 2011.

Consideration of: Request from Door-Tran to waive sign permit fee:

Moved by Alderperson Schlicht seconded by Alderperson Stutting to recommend to Common Council to waive the \$50 sign permit fee for Door -Tran. Carried.

Consideration of: Exempt Properties:

After brief discussions the Committee requested the Staff to provide aerial view maps of just City owned properties for consideration at the next finance meeting.

Unfinished business list was briefly discussed.

Review bills

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

Moved by Alderperson Schlicht seconded by Alderperson Stutting to adjourn. Carried. The meeting adjourned at 7:34pm

Respectfully submitted,

Tricia Metzger