

FINANCE/PURCHASING & BUILDING COMMITTEE
May 27, 2014

A meeting of the Finance/Purchasing & Building Committee was called to order at 7:00 p.m. by Chair Stutting in the Council Chambers, City Hall. Roll call: Members Schlicht, Wiegand and Stutting were present. Also present: Alderman Wiesner, City Administrator McNeil, Police Chief Porter, Community Development Director Olejniczak, Tom Delacy of Independent Inspections, City Attorney Nesbitt and Receptionist Metzger.

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

1. Roll call.
2. Adoption of agenda.
3. Consideration of: Sale of City owned parcel on N. 14th Ave-Parcel #281-46-16080201
4. Consideration of: Contract for Building Inspection Services
5. Convene in closed session in accordance with the following exemptions:
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. Wis. Stats. 19.85(1)(g)
 - a. Consideration of: Notice of Claim from Randall Alberts.

Motion to reconvene in open session to take formal action upon preceding subject of closed session, if appropriate; or to conduct discussion or give further consideration where the subject is not appropriate for closed session consideration.

6. Review of unfinished business list.
7. Review bills.
7. Adjourn.

Carried.

Consideration of: Sale of City owned parcel on N. 14th Ave-Parcel #281-46-16080201:

At the request of Chair Stutting, Community Development Olejniczak provided background on this agenda item. He stated that the parcel is located on 14th Avenue a short distance from Georgia Street. Alderman Wiegand stated that he was in favor of selling the parcel but that he would like to see the item discussed in closed session. He recalled a previous instance where the offering price became public and another purchaser offered \$100 more than the city. Accordingly he feels that the sale should be discussed in closed session. Alderman Schlicht stated that he was not sure if this needs to be discussed in closed session. He stated that he feels that the city should first offer the property to the abutting property owners. He is not in favor of listing the property, feels that the city should advertise the property for sale for 60 . 90 days first.

Moved by Alderperson Wiegand, seconded by Alderperson Schlicht to postpone this agenda item and take it up in a future closed session. Carried by unanimous vote.

Consideration of: Contract for Building Inspection Services:

At the request of Chair Stutting, Community Development Olejniczak provided background on this agenda item. The current three year contract for Building Inspector Services with Independent Inspections Ltd (ILL) was approved in 2011 and expires in June. ILL is proposing a new contract with a small increase in fees. The new fees will result in an increase in revenue of approximately \$700 for the city. Olejniczak reported that the fees proposed are in line with other Door County Communities. The new contract will also allow for automatic renewals after the completion of the initial three year contract. Either party may opt out at the conclusion of the contract period. Tom Delacy of Independent Inspections stated that he and the members of his staff enjoying working for the city and would like to continue the relationship. Alderman Schlicht stated that in the past he had received comment from others about the contract but that he has received no comment at this time.

Moved by Alderperson Schlicht, seconded by Alderperson Wiegand to recommend to the Common Council to approve the renewal for the Building Inspection Services Contract with Independent Inspections Ltd (ILL) subject to the approval of the contract by the city attorney. Carried by unanimous vote.

Moved by Alderperson Wiegand, seconded by Alderperson Schlicht to convene in closed session. Roll call: Alderperson Wiegand, Alderperson Schlicht and Chair Stutting voted aye. Carried. The meeting moved into closed session at 7:12PM. The meeting reconvened in open session at 7:20PM.

There was no Unfinished Business.

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 by unanimous vote.

Moved by Alderperson Schlicht seconded by Alderperson Wiegand to adjourn. Carried by unanimous vote. The meeting adjourned at 7:24pm.

Respectfully submitted,

Stephen B. McNeil
City Administrator

