

**FINANCE/PURCHASING & BUILDING COMMITTEE**  
**May 13, 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, Wiegand and Schlicht were present. Also present: Alderperson Vandertie, City Administrator McNeil, Finance Director/City Treasurer Clarizio, Community Development Director Olejniczak, Jeff Mengelt, Rosalind Schultze and Receptionist Metzer.

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

1. Roll call.
2. Adoption of agenda.
3. Consideration of: Reconsider the Disallowance of Claim Resolution Approved by the Common Council Re: Rosalind Schulze Claim for Incident Dated February 18, 2014.
4. Consideration of: Exempt Properties.
5. Consideration of: Sale of City Owned Parcel on Madison Ave-Parcel #281-46-65021803.
6. Consideration of: Sale of City Owned Parcel on N.14<sup>th</sup> Ave-Parcel #281-46-16080201.
7. Review of Unfinished Business.
8. Review bills.
9. Adjourn.

Carried.

Consideration of: Reconsider the Disallowance of Claim Resolution approved by the Common Council Re: Rosalind Schulze Claim for Incident Dated February 18, 2014.

Jeff Mengelt, 821 Superior Street, spoke in regard to appealing the Council's decision to deny the claim submitted by Rosalind Schulze; dated February 18, 2014. He explained that when the City plow the streets, large amounts of snow and ice are deposited in the alley entrance behind their home. The alley is not plowed until later in the day which causes Ms. Schulze to plow through the large amounts of snow at the alley entrance in order to get to work. He stated the heat shield on her Honda Accord has been damaged and repaired twice in the past two years as a result of driving through these snow mounds. He stated they have contacted the City several times over the course of two years regarding the alley plowing and the need to have the alley cleared earlier.

City Administrator McNeil explained that Municipal Services Bourdeau and Public Works Crew Supervisor Shefchik check road conditions during snow storms. He stated the City follows protocol by clearing the main roads and lifelines first, ex. hospitals with side street and alley ways secondary.

Moved by Alderperson Stutting, seconded by Alderperson Wiegand to uphold the Common Council disallowance of claim for Rosalind Schulze for the incident dated February 18, 2014. Carried.

Consideration of: Exempt Properties.

Finance Director/Treasurer Clarizio stated that the City Assessor reviewed and verified the status of the tax exempt properties for the 2014 assessment roll. No further discussions were held.

Consideration of: Sale of City Owned Parcel on Madison Avenue Parcel-#281-46-65021803.  
City Administrator McNeil stated that the property located on Madison Ave is owned by the Waterfront Redevelopment Authority. The City assessor indicated the potential market value of this property was \$50,000 in January 2009. He stated that back in 2008, the Waterfront RDA recommended the property be listed for sale with restrictions for appropriate use. Community Development Director Olejniczak stated the Waterfront RDA is not currently marketing the property.

Moved by Alderperson Schlicht, seconded by Alderperson Wiegand to recommend to the Waterfront Redevelopment Authority to place a for sale sign on the property located on Madison Ave, parcel # 281-46-65021803. After further discussion the motion was amended. Moved by Alderperson Wiegand, seconded by Alderperson Schlicht to amend the motion to include notifying past interested parties of the sale. Carried. A vote was then taken on the original motion as amended. Carried.

Consideration of: Sale of City Owned Parcel on N. 14<sup>th</sup> Avenue-Parcel # 281-46-16080201.  
Moved by Alderperson Wiegand, seconded by Alderperson Stutting to direct staff to determine the value of the property located at North 14<sup>th</sup> Avenue, parcel # 281-46-16080201 from the City Assessor and report back to the Committee at the next meeting. Carried.

There were no items for review on the unfinished business list.

#### 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.

Moved by Alderperson Schlicht, seconded by Alderperson Wiegand to adjourn. Carried. The meeting adjourned at 7:35 pm.

Respectfully submitted,

Tricia Metzger