

FINANCE/PURCHASING & BUILDING COMMITTEE
June 10, 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 Fett, City Administrator McNeil, Finance Director/City Treasure Clarizio, Municipal Services Director Bordeau, Community Development Director Olejniczak, Jerry Stults and Receptionist Metzger.

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

1. Roll call.
2. Adoption of agenda.
3. Consideration of: Request from Jeff Jacobson for Partial Waiver of Invoice #2013180.
4. Consideration of: Stone Harbor Dock Repairs.
5. Consideration of: Sale of Lot in Industrial Park to Pro Products.
6. Convene in closed session in accordance with the following exemptions:

Deliberation or negotiation the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Wis. Stats. 19.85(1)(e)

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

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

7. Review of Unfinished Business.
8. Review bills.
9. Adjourn.

Carried.

Consideration of: Request from Jeff Jacobson for Partial Waiver of Invoice #2013180.

Municipal Services Director Bordeau explained Mr. Jacobson rented a boat slip for his 70ft yacht for 6 days in June 2013 at Stone Harbor Marina. He was billed according to the fee schedule in the amount of \$1.61 per foot plus tax per day. The original invoice in the amount of \$763.39 including administrative fees currently remains unpaid. Mr. Jacobson is requesting a waiver for a portion his dockage fee in the amount of \$329.39. Mr. Bordeau further explained Mr. Jacobson pulled out of his rental slip moving into a seasonal slip leased by a friend for several days with the expectation he wouldn't have to pay for those days. However, according the seasonal lease agreement subleasing the boat slip is not allowed. Finance Director/Treasurer Clarizio stated a lien has been placed against Mr. Jacobson upon his continued refusal to satisfy the outstanding invoice.

Moved by Alderperson Stutting, seconded by Alderperson Wiegand to deny Jeff Jacobson's request to waive a portion of his dockage fee and to continue collection efforts for the outstanding monies owed the City in the amount of \$763.39. Carried.

Consideration of: Stone Harbor Dock Repairs.

Municipal Services director Bordeau stated that the current floats at the Stone Harbor Marina have been in place since 1999 and that about \$2,500 is budgeted annually for dock repairs. Due to the thick ice this past winter more extensive repair work is necessary. Port-A-Pier provided several options for the repairs. Mr. Bordeau stated only two of the current floats are in need of replacement while the remaining floats will need to have float retainer clips attached which would hold the floats in place. The repairs would also involve repairing wall cracks, t-bracing and work on the dock where the Harbor Lady was previously docked. He stated of the options proposed by Port-A-Pier, option #2 in the amount of \$12,053.00 would offer the best solution for the dock repairs with funds coming from the TIF #2 Capitalized Maintenance account.

Moved by Alderperson Wiegand, seconded by Alderperson Schlicht accept option # 2 from Port-a-Pier to replace 2 floats and install 12 float retainers located at the Stone Harbor Marina docks in the amount of \$12,053.00 with funds allocated from TIF #2 Capitalized Maintenance, account # 25-320-000-59015. Carried.

Consideration of: Sale of Lot in Industrial Park to Pro Products.

Alderperson Stutting began the discussion expressing concern over the proposed set back necessary for the construction of a new building for Pro-Products, Inc. which is located at the southeast corner of South Neenah Avenue and Jib Street in the Industrial Park. Community Development Director Olejniczak stated the set back is about 5 feet but it will not reduce the value of the adjoining lot. He explained that to make the site work for Pro Products, Inc. it was necessary to adjust the lot line. There is a ~~no~~ building+easement on either side of the lot line which will benefit the adjoining lot as well. City Administrator McNeil stated that with Pro-Products building a new and larger facility it will open the door for another business to come in that wouldn't have if Pro Products were to expand their current facility.

Moved by Alderperson Wiegand, seconded by Alderperson Schlicht to recommend to approve the sale of property, parcel #281-72-182726005 located in the Industrial Park at the southeast corner of South Neenah Avenue and Jib Street to Pro Products Inc. consistent with the proposed site plan and the City's Industrial Park sale policy. Carried.

After the Alderperson Stutting 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 7:11pm. The meeting reconvened in open session at 7:15pm.

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 7:15pm.

Respectfully submitted,

Tricia Metzger