

**FINANCE/PURCHASING & BUILDING COMMITTEE**  
**August 12, 2014**

A meeting of the Finance/Purchasing & Building Committee was called to order at 4:00 p.m. by Alderperson Fett in the Council Chambers, City Hall. Roll call: Alderpersons Fett and Wiegand were present. Alderperson Schlicht was excused. Also present: Finance Director/City Treasurer Clarizio, Municipal Services Director Bordeau, Door Kewaunee Business & Education Partnership Manager Tara LeClair and Receptionist Metzger.

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

1. Roll call.
2. Adoption of agenda.
3. Consideration of: Request from DKBEP High School Home Construction to Waive Building Permit Fees.
4. Consideration of: Martin Park Restrooms.
5. Review of Unfinished Business.
6. Review bills.
7. Adjourn.

Carried.

Consideration of: Request from DKBEP High School Home Construction Program to Waive Building Permit Fees.

Tara LeClair, Manager of the Door Kewaunee Business & Education Partnership, explained that since the High School Home Construction program was created in 2007 the City has waived their portion of the permit fees for the three other home construction projects built within the city limits. She stated that they will be starting construction of their eighth home, a 1550 square foot ranch style, located in Sunset Hill subdivision. Currently eight students from Door County High Schools will participate in the construction of the home. Finance Director/City Treasurer Clarizio stated the City portion of the permit fees are fifteen percent and eighty five percent is paid to Independent Inspections.

Moved by Alderperson Wiegand, seconded by Alderperson Fett to recommend to Common Council to approve the Door Kewaunee Business & Education Partnership request to waive the City portion of the building permit fees in the amount of \$214.18 for their High School home construction project.

Carried.

Consideration of: Martin Park Restrooms.

Municipal Services Director Bordeau explained that both bids received for the Martin Park restrooms were over the budgeted amount of \$50,000. The bids received were from Vanø Lumber in the amount of \$71,986 and Portside Builders in the amount of \$62,514. Finance Director/City Treasurer Clarizio further explained that the City originally expected to borrow \$37,500 with the additional \$12,500 coming from grant revenue. The City received another grant source which will cover the project overage and reduce the amount the City intends to borrow to \$33,810.36.

Moved by Alderperson Fett, seconded by Alderperson Wiegand to recommend to Common Council that the City accept the bid from Portside Builders in the amount of \$62,514 for the construction of the Martin Park restrooms.

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

Review bills

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

Moved by Alderperson Fett, seconded by Alderperson Wiegand to adjourn. Carried. The meeting adjourned at 4:15pm.

Respectfully submitted,

Tricia Metzger