

FINANCE/PURCHASING & BUILDING COMMITTEE
January 13, 2015

A meeting of the Finance/Purchasing & Building Committee was called to order at 3:52 p.m. by Alderperson Fett in the Council Chambers, City Hall. Roll call: Alderpersons Fett, Wiegand and Schlicht were present. Also present: Alderperson Vandertie, Alderperson Wiesner, Administrator McNeil, Finance Director/City Treasurer Clarizio, Police Captain Brinkman, Utilities General Manager Stawicki 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: Acceptance of a Court Ordered Surrendered Vehicle.
4. Review of unfinished business.
5. Review bills.
6. Adjourn.

Carried.

Consideration of: Acceptance of a Court Ordered Surrendered Vehicle.

Police Captain Brinkman explained that the Court awarded the Police Department a surrendered 2007 Ford 500 vehicle, which was previously used in a crime investigated by the Department. The vehicle is in good drivable condition, has 79,000 miles with a Kelly Blue book trade-in value of approximately \$4,000. It is anticipated that the vehicle will be used by city employees for travel to meetings, conferences and seminars. He further explained that since the vehicle was a forfeiture of the Court it must be registered and titled by the City of Sturgeon Bay, regardless if the vehicle is accepted for city employee use or sold. He stated whether the vehicle is sold outright or thru auction, by State statute the City may only recoup 50 percent of the sale proceeds for expenses already incurred during the investigation. The remaining proceeds would apply to the School fund.

Moved by Alderperson Schlicht, seconded by Alderperson Wiegand to recommend to Common Council that the Police Department accept the court ordered surrendered 2007 Ford 500 vehicle with the intended purpose to use as a city staff vehicle.

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 4:02pm.

Respectfully submitted,

Tricia Metzger