

# **FINANCE, LICENSE & REGULATION COMMITTEE**

**MONDAY, MAY 10, 2010 - 6:00PM**

**COUNCIL CHAMBERS, CITY HALL**

Chairman Krause called the meeting to Order at 6:00pm.

Roll Call: Alderman Krohn, Hartz, Marsala, Fesenmaier, and Krause, Clerk Dykstra, DPW Winkler, and Administrator Jordan.

Marsala/Hartz motion to approve Finance, License and Regulation Committee minutes of April 26, 2010 as distributed. Unanimously carried.

## **Comments from the public as allowed by Wis. Stats. §19.84(2), limited to items on this agenda except for public hearing items. Comments will be limited to 5 minutes.**

Tom Spellman, 270 Country Club Drive, discussing item #11. He noted there is an increase from the Humphrey Bid from last week. This item is coming to the Council without prior knowledge. This came to a meeting where it was known no action can be taken. The fountain policy hasn't been promoted yet. He would ask to make sure that gets approved.

## **Update on the Criterium Bike Race by Administrator Jordan.**

Administrator Jordan noted they were approached by the race that is going to take place. They came and said they had spoken to all the surrounding property owners and gave the impression that was the case, and since then property owners have been contacted and the City has sent them a letter and gave them until next Tuesday that the property owners can decide if this is acceptable.

Chair Krause noted he also went around to the owners and discussed these concerns with property owners along the route and the Postmaster. This is a for-profit event, and the Postmaster was not aware this would be shut down for long periods of time. They were to submit a timetable last week and that hasn't happened yet. It is frustrating. He put this on the agenda to let the Committee to be aware of his concerns for this event. Chair Krause suggested a deadline by May 17<sup>th</sup> Alderman Fesenmaier would like to see this on the agenda for May 24, 2010.

## **Update on Edwards Boulevard Extension by Administrator Jordan.**

Chair Krause noted he wished to have this on the agenda each meeting for review. Administrator Jordan noted that the deed for the Peller Property is received. The bridge will begin, and they will have time to form this bridge and are on schedule. Alderman Hartz confirmed the Engineer on sight. Administrator Jordan also confirmed a letter has gone to Ryan companies for the \$600,000 payment.

## **RESOLUTIONS**

### **Discussion/Recommendation on Resolution 10-R38 a Budget Resolution to authorize the payment of the Hillmoor Appraisal to be paid by TIF #4 funds in the amount of \$3,000.**

Fesenmaier/Marsala motion to recommend approval.

Alderman Hartz questioned what the overall plan was. Administrator Jordan noted the ad hoc committee was put together and there is sensitive land about 60 acres looked at by the City to purchase. It would qualify for a grant for trails or bike path and possibly kayaks. The appraisal should be received shortly. The grant would be a 50-50 grant. Alderman Hartz questioned if the property is for sale. Administrator Jordan noted the DNR stated they will need to work that out.

Alderman Krause noted that land is also used as a buffer for a future developer which could be a concern, but something they will address. Alderman Fesenmaier noted the ad hoc committee should have pursued this as a TIF project so it can fulfill what is in the TIF project for the White River Trail. It is a separate project.

Motion carried, Alderman Hartz opposed.

### **Discussion/Recommendation on Resolution 10-R39 a resolution authorizing Dennis Jordan to submit an application to the DNR for outdoor recreation aids.**

Administrator Jordan noted this is a resolution to go along with the grant application.

Marsala/Fesenmaier motion to recommend approval. Motion carried, Alderman Hartz opposed.

## **ORDINANCES**

First Reading of **Ordinance 10-07** an Ordinance creating section 18-430 to 18-439 in Chapter 18 BUSINESSES of the Municipal Code to establish a Weights and Measures section.

## **LICENSES & PERMITS**

### **Discussion/Recommendation on Original Operator Licenses for Stephen Schroeder, and Joy Populorum.**

Hartz/Marsala motion to recommend approval. Unanimously carried.

### **Discussion/Recommendation on Street Use Permit Application and waiver of fee for Badger High School Graduation on June 6, 2010 to block Wells Street from Edwards Boulevard to Bloomfield Road.**

Marsala/Krohn motion to recommend approval. Alderman Fesenmaier noted it should be consistent application fee for the processing of the application and possibly review the ordinance to bring back to another meeting.

Unanimously carried.

### **Discussion/Recommendation on Proposal from Humphrey's Contracting in the amount of \$9,870 for the ball field at Veteran's Park and the expenditure for the special mixture not to exceed \$10,000. (Administrator Jordan)**

Administrator Jordan noted DPW Winkler has the input on this item. Winkler noted several months ago they received the task of reviewing this item. The estimate could have been as much as \$25-30,000. They followed through and the two firms that previously did work on Molitor Field. The summary is enclosed on this work.

Alderman Hartz questioned if the Park Commission was the one to give staff direction. Winkler confirmed.

Hartz requested to break the bid into two for the erosion control work. Winkler also noted those fields would come from the park impact fees.

Fesenmaier/Hartz motion to recommend acceptance of the bid for item #1 only for Humphrey's and the amount be approved by Park Impact Fees. Unanimously carried.

### **Discussion/Recommendation on Riviera Fountain Repair Bid award to Humphrey's Contracting in the amount of \$7,140 to repair the fountain and the angel. (Administrator Jordan)**

Administrator Jordan commented the fountain hasn't been working above the Angel for some time. The pipes have to be fixed. The Angel is not completely stable. The large boulders have shifted. They believe snow and rain freezing and expanding has pushed outward on this. They are looking to build framework to protect during the winter months. Mr. Humphrey suggested he could put some turnbuckles on the side to protect. His Bid was a bit higher because the Epoxy has gone up in price. The fix would take until after Memorial Day to fix. Humphreys will provide base repair, flow repair and secure the Angel so it won't fall over. Chair Krause asked DPW Winkler to produce costs for developing a cover for this. Marsala/Krohn motion to recommend approval. Motion carried, Alderman Hartz opposed.

## **Presentation of Accounts**

Discussion/Recommendation on Purchase Orders. None.

Marsala/Hartz motion to recommend approval on Prepaid Bills in the amount of \$359,383.60. Unanimously carried.

Marsala/Hartz motion to recommend approval on Regular Bills in the amount of \$122,872.91. Unanimously carried.

Marsala/Krohn motion to adjourn at 6:51pm. Unanimously carried.

/s/ Diana Dykstra, City Clerk