

FINANCE, LICENSE & REGULATION COMMITTEE
MONDAY, JULY 28, 2014 – 6:00 PM
COUNCIL CHAMBERS, CITY HALL

Chairperson Lyon called the meeting to order at 6:00 p.m.

Roll Call. Present: Aldermen Lyon, Kupsik, Wall, Kordus and Kehoe. Also Present: City Administrator Jordan, Director of Public Works Winkler, Comptroller Pollitt and Acting City Clerk Waswo.

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.

Terry O'Neill, 954 George Street, stated he was concerned about the street light pricing for the scrap metal and suggested saving some in case of damage to the current lights. He also stated he would like to know what the 620 Southwind Drive invoice was for.

LICENSES & PERMITS

Park and Public Assembly Permit Application filed by Michael Sandberg on behalf of Mt. Zion to use Seminary Park for a Bilingual Church Service on August 3, 2014 from 12:30 pm to 4:30 pm.

Kupsik/Wall motion to recommend approval. Kehoe questioned the parking for the service and thought they should have a place to park. Alderman Kupsik stated the application didn't request any parking. Motion carried 4 to 0, with Kehoe abstaining.

Park Permit Application filed by Michael Cotter on behalf of Elkhorn Kiwanis Club to use Donian Park for a Kiwanis Duck Race on August 16, 2014 from 11:00 am to 1:30 pm.

Kupsik/Kordus motion to recommend approval. Unanimously carried.

Park Permit Application filed by Toni Trentadue to use Seminary Park for a bridal shower on August 24, 2014 from 1:00 pm to 5:00 pm.

Wall/Kordus motion to recommend approval. Unanimously carried.

Discussion/Recommendation on reinvestment of the TID CD in the amount of \$310,317.57 with Community Bank.

Kordus/Wall motion to recommend approval. Comptroller Pollitt recommended a 6 month roll over with Community Bank of Delavan for 0.25%. She suggested picking a 6 month term rather than 12 month, due to not knowing what will happen with the parking garage. She also requested rounding the figure to \$310,400.00.

Kordus/Wall amended motion to reinvest \$310,400.00 for a 6 month term at 0.25% with Community Bank of Delavan. Unanimously carried.

Discussion/Recommendation on the expenditure for the Park Plan Postcard mailing.

Kordus/Wall motion to forward to council without recommendation. Unanimously carried.

Discussion/Recommendation on the expenditure for the Park Plan Survey.

Kordus/Wall motion to forward to council without recommendation. Unanimously carried.

Discussion/Recommendation on the 2014 Street Maintenance Priority Listing. (recommended by Public Works Committee 7/17/14)

Wall/Kordus motion to recommend approval. Alderman Kehoe addressed DPW Winkler about the structure of the priority listing. Mr. Winkler stated the streets at the top of the list were the worst. Discussion followed on the flexibility of the list. Mr. Winkler also stated he was able to obtain Local Road Improvement Funding for a good portion of South Lakeshore Drive, which is why that is listed as number one. He also stated the busier streets get priority as well. Unanimously carried.

Discussion/Recommendation on Disposal of Surplus Street Lights. (recommended by Public Works Committee 7/17/14)

Kordus/Kupsik motion to recommend approval. Alderman Kordus stated there is no set way to dispose of the street lights and residents have requested purchasing them for \$75 apiece to use as flag poles. Mr. Kordus also stated that there should be enough left over to put on a website specifically for contractors, where the city may get a higher selling price. Alderman Lyon asked Mr. Winkler, in response to the public comment, should we save some of the street lights. Mr. Winkler stated that we do not have the same type of shoe box fixtures in all the lights throughout the city. However, he did set aside four or five in the event that someone would like to illuminate near a building or parking lot, but they really have no use as they are one of a kind in the city. Unanimously carried.

Presentation of Accounts – Alderman Lyon

Purchase Orders. None.

Prepaid Bills. None.

Kupsik/Wall to recommend approval of Regular Bills in the amount of \$192,827.41. Alderman Kupsik asked DPW Winkler the status of the sidewalk repairs. Mr. Winkler stated that due to the busy summer season, he thought it would be best to wait till the week after Labor Day to do the repairs. Comptroller Pollitt stated that the 620 Southwind Drive invoice was for the water and sewer impact fees that were collected and passed onto the Water Department. Unanimously carried.

Adjournment

Wall/Kordus motion to adjourn at 6:19 p.m. Unanimously carried.

/s/ Sabrina Waswo, Acting City Clerk

**THESE MINUTES ARE NOT OFFICIAL UNTIL APPROVED
BY THE FINANCE, LICENSE & REGULATION COMMITTEE**