

Finance Committee Meeting Minutes
September 16, 2008

Chairman Larsen called the meeting to order at 7:16 p.m.

Members Present: Mayor Sullivan and Aldermen Larsen, Antonneau and Cochrane

Staff Present: Gard, Frye, Gallo, Kitsembel, Bednarski, Beguhn, Lamp, Duffy, Leidel, LaVenture, Maurer, Spencer and Coenen

Others present: Aldermen Nold, Hollatz, Schmitter, Miller and Morgan and Atty. Chapman and Stan Sugden

2. Consider/recommend Southwest Area Land Use and Development Plan

Gallo, using a display map of the southwest area of the City, reported that on January 1, 2010 properties totaling 2,700 acres will be coming into the City. The City's current southwest area plan is ten years old and needs updating. In June 2008 the Plan Commission approved a resolution to begin the process of amending the Comprehensive Master Plan and Council endorsed this action. In July the City sent out requests for proposals to complete a land use and development plan for the southwest area of the City. This plan will provide the City with a clear policy direction for land use and development. It will evaluate the long-term viability of existing land uses within the area and will propose future use of land and particular development concepts for selected opportunity sites as well as explore possible approaches to addressing certain key implementation issues. The City received four responses and each firm made a presentation to staff. Staff is recommending Crispell-Snyder, Inc. with the low quote of \$28,385. They are recommended because they have a strong project experience with similar planning efforts, graphical capabilities and they use the Taurean Group for statistical analysis of data, who has worked with the City in the past and comes highly recommended. Additionally, they will offer eight public participation forums and complete this plan in eight months. This plan was budgeted for in the Planning Professional Services account.

Motion by Cochrane to recommend the southwest area land use and development plan by Crispell-Snyder, Inc. in the amount of \$28,385; second by Antonneau. Motion carried 3-0.

3. Consider/act on Vouchers

Motion by Larsen to approve the vouchers in the amount of \$4,016,721.78; second by Cochrane. Motion carried 3-0.

Motion by Larsen to adjourn; second by Antonneau. Motion carried 3-0. The meeting adjourned at 7:25 p.m.

Minutes taken by
Diane Coenen, City Clerk
Ald. Antonneau, Secretary