

Finance Committee Meeting Minutes
June 20, 2006

Chairman Jones called the meeting to order at 6:40 p.m. and the Clerk confirmed that appropriate notice was given.

Members present: Mayor Sullivan and Aldermen Jones and Cochrane
Alderman Larsen arrived at 6:51 p.m.

Staff present: Gard, Langohr, Lamp, Murray, Gallo, Duffy, Maurer, Frye, Schmidt, Kitsemel, Molitor, Leidel, Sugden, Attorney Chapman and Coenen

Others present: Aldermen Antonneau, Snyder and Gross

2. Consider/recommend proposal to retain Richard Lehmann, special counsel, for zoning matters.

Gard gave a brief commentary as to why counsel would be used for zoning matters only. Lehmann's hourly rate is \$260.00. There will not be a set number of hours for his services and most communication with this attorney will be emails and phone calls.

Motion by Cochrane to recommend to Council retaining Richard Lehmann as special counsel for zoning matters; second by Jones. Motion carried 3-0.

3. Consider/recommend State/Municipal Agreement Revision.

Duffy stated that we approved the State/Municipal Agreement in 2004. This amended agreement provides for the acquisition of additional right-of-way needed to construct improvements to Wisconsin Avenue. The DOT wants this agreement in place before they reimburse the City. This amendment includes updated numbers for lighting and additional utilities.

Motion by Cochrane to recommend to Council approval of the State/Municipal Agreement amendment; second by Larsen. Motion carried 3-0.

4. Consider/recommend Real Estate Service Contract with Miesbauer & Associates.

Duffy stated that this contract with Miesbauer & Associates is for real estate services to acquire additional right-of-way needed to construct improvements to Wisconsin Avenue. The amount of the contract is \$190,700 and the cost will be fully reimbursed by the DOT.

Motion by Cochrane to recommend to Council the approval of the Real Estate Service Contract with Miesbauer & Associates in the amount of \$190,700.00; second by Jones. Motion carried 3-0.

5. Consider/act on vouchers.

Gross stated that decals ordered by the Fire Department were used by Wastewater and the \$48 expense is being charged to the Fire Department.

Motion by Jones to approve vouchers in the amount of \$2,359,911.90; second by Cochrane. Motion carried 3-0.

There being no further business to properly come before this meeting, a motion to adjourn was made by Cochrane, second by Larsen. Motion carried 3-0. The meeting adjourned at 6:56 p.m.

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