

**Finance Committee Meeting**  
**1/17/06**

**Chairman Jones** called the meeting to order at approximately 7:15 p.m. and the Clerk confirmed that appropriate notice had been given.

**Members present:** Mayor Sullivan, and Aldermen Jones, Cochrane and Larsen (all present)

**Staff present:** Duffy, Kitsembel, Martin, Buerger, Leidel, Langohr, Sugden, Lamp, Severson, Senfleben, Gard and Attorney Chapman

1. Consider/act on vouchers – Moved by Ald. Cochrane, seconded by ald. Larsen to approve vouchers in the amount of \$2,396,918.77. Carried unanimously.
2. Consider/recommend Agreement with Schreiber-Anderson for Downtown Streetscape Planning and Design - Mr. Duffy pointed out that as part of the jurisdictional transfer process, the City has entered into an agreement with WIDOT to cover some costs of the roadway reconstruction and streetscape design. Based on input from the community in the Downtown Plan, the desire is to provide additional streetscape amenities not included in the WIDOT funding. Staff is requesting approval of a Schreiber Anderson contract to incorporate these additional elements into the downtown project. The total cost is not to exceed \$35,560, and is TID#4 eligible. He felt these improvements will improve our downtown for many years and will incorporate the vision that the community identified in the Downtown Revitalization Plan.

Ms. Gard, City Administrator, pointed out that initially costs were not there as to what would be covered in the 3 party agreement with Schreiber-Anderson and DOT. Mr. Duffy has been working on this for a very long time to determine what we need to do to accommodate everyone involved. Initially, she pointed out, you saw a much larger dollar amount, but it has been pared down. This is the last piece. Ms. Kitsembel further pointed out that we have been advancing money internally for projects, and when we know the total dollars we will go for a borrowing. This is TID eligible, therefore the general fund will be reimbursed with TID funds at that time. We are also talking about applying for a grant to help with the road construction design.

Motion was made by Ald. Larsen, seconded by Ald. Cochrane to recommend approval of the Agreement with Schreiber-Anderson for Downtown Streetscape Planning and Design, for an amount not to exceed \$35,560. Carried unanimously.

There being no further business to properly come before this body, a motion to adjourn was made by Ald. Cochrane, seconded by Ald. Larsen, and carried. (7:23 p.m.)

Minutes taken by  
Ardyce Senfleben, City Clerk  
Ald. Larsen, Secretary