

FINANCE/PERSONNEL MINUTES

August 10, 2023

At 6:00 p.m. Chairperson Arndt called the meeting to order and noted compliance with the open meetings law.

Members Present: Allen, Arndt, Mohar

Members Absent: None

Others Present: Traci Stanford, William Clary, Eric Hagen, Brad Stuczynski, Melissa Ryan

Moved by Allen, second by Mohar, to adopt the agenda as posted. Motion carried unanimously.

Moved by Mohar, second by Allen to adopt the minutes of the July 13, 2023, Finance/Personnel Minutes. Motion carried unanimously.

Moved by Mohar, second by Allen to recommend the Village Board approve the Village Forest Park Project – Phase 2 Pay Application #7 (\$44,003.55) – All American Lumber, Inc. (Americon). Motion carried unanimously.

Moved by Allen, second by Mohar to recommend the Village Board approve the Village Forest Park Project – Phase 2 change order for electric hand dryers. Motion carried unanimously.

Moved by Mohar, second by Allen to recommend the Village Board approve the MSA Professional Services Agreement-2023 CDBG-PF Administration Contract provided that Attorney Hagen's recommendation of language under item 20-Indemnification be inserted to reflect that owner or its insurer shall not be liable in indemnity. Motion carried unanimously.

Moved by Allen, second by Mohar to recommend the Village Board approve the purchase of two new Hydromatic submersible pumps for \$47,826. The current pumps are over 20 years old. Motion carried unanimously.

Motion by Allen, second by Mohar to recommend the Village Board approve all monthly expenditures. Motion carried unanimously.

Moved by Allen, second by Mohar to take no action at this time on the bids for the Shaw Street speed table. This matter has been tabled until 2024. Motion carried unanimously.

At 6:22 p.m. it was moved by Mohar, second by Allen to move into closed session pursuant to Wis. Stat. Sec. 19.85(e) – deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session for the purpose of deliberating about a tax incremental financing request for property located at 1850 West Pine Street. Roll call vote.

- Aye – 3 (Allen, Mohar, Arndt)
- Nay – 0
- Motion carried unanimously.

At 6:28 p.m. it was moved by Mohar, second by Allen to return to open session. Motion carried unanimously.

Moved by Mohar, second by Allen to recommend the Village Board approve hiring Ehlers & Associates to perform pro forma analysis and assist in developer negotiations with respect to the TIF request submitted by JCW Development LLC for property located at 1850 W Pine Street. Motion carried unanimously.

At 6:38 p.m., it was moved by Allen, second by Mohar, to adjourn. Motion carried unanimously.

Respectfully submitted,

Traci Stanford, Clerk-Treasurer