
Finance Committee
Tuesday January 5th, 2021
6:30 P.M. at CITY HALL
405 Jewel St.
MINUTES



Members: Cheryl Braun, Shawn Hart, Paul Shanks, John Schuster, and Mayor Dan Wegener
Members Absent: None
Also Present: None

1. The Meeting was called to order at 6:30 pm and roll call was taken.
2. Braun/Shanks to approve the agenda. Motion carried.
3. Shanks /Schuster to approve the October 27th, 2020 Minutes. Motion carried.
4. **Review, Discuss and Possibly Approve New Draeger Lease Contract.** The current lease with the Draeger's does not end until later in this year but Mr. Draeger would like to put fertilizer on the fields now and would like to know that the lease will continue. Discussion was held as to the amount for the rent and the terms for the payment of the lease. Shanks moved to increase the rent by \$25.00 per acre and to keep the payment terms of the lease as they were. Seconded by Schuster. Motion carried. Move to Council.
5. **Review, Discuss and Possibly Approve Professional Service Agreement with MSA for CDBG CL PF Application for Hyland Street Project (from E. Oak Grove St to E. Center St).** We are waiting to hear from the County meeting if we have been chosen as one of the recipients of some of the funds from CDBG that are available from the County. MSA continues to handle the communication for us and are involved with our CDBG program goals for the Hyland Street Project. This professional service agreement with MSA will appoint them to continue to work with us thru the application, administration, environmental review, federal labor standards monitoring, and equal opportunity requirements as required with CDBG programs. Shanks moved and Braun seconded to approve the MSA Professional Services Agreement as presented. Motion carried. Move to Council.
6. **Review, Discuss and Possibly Approve Setting Fee of \$20.00 for the Permit of Placement of Portable Storage Container and Dumpster.** Braun moved and Schuster seconded to approve the fee of \$20.00 for the Permit of Placement of Portable Storage Container and Dumpster. Motion carried. Will be included in next item and will all be sent to Council.
7. **Review, Discuss and Possibly Approve the 2021 Fee Schedule.** The current fee schedule looks to charge appropriately for services in the City. Many are controlled by Ordinance at this time. There may be time in the future that the dollar amount stated on the Ordinance may be changed but at this time we are not changing Ordinances. Braun

moved and Shanks seconded to approve the 2021 Fee Schedule as presented. Motion carried. Move to Council.

8. **Review, Discuss and Possibly Approve Community Center Rental.** The Legion was interested in becoming the proprietor of the Community Center. We have not heard anything more from them at this time. We discussed that the Recreation Committee had considered running the bar portion of the Community Center for events but the City is not allowed to sell alcohol. We will continue to look for a proprietor or someone interested in running the bar service for events at the Community Center. Shawn was requested to send letters to all of the technical colleges in Wisconsin that have a food services program to let them know of the availability of our facility as a potential business for someone coming out of that field. We will continue to advertise on our website.
9. **Old Business.** Nothing new is happening with our old City Hall.
10. **New Business.** Nick Gahlman stated at the Utility Commission meeting last night that there is a need for replacing lights in the City due to some transformer issues as the transformer will also need to be changed. Wanted to make Finance Committee aware of the additional cost that will need to be covered for this. Will put on the next agenda.
11. Set Date and Time for Next Meeting: Tuesday February 2nd, 2021 at 6:30 pm.
12. Braun/Schuster to adjourn meeting at 7:14 pm. Motion carried.

Minutes Reported By:

Cheryl N Braun