
Finance Committee
Tuesday April 6th, 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: Paul Shanks

Also, Present: Scott Carpenter

The Meeting was called to order at 6:01pm and roll call was taken.
Braun/Schuster to approve the agenda. Motion carried.
Schuster/Braun to approve the March 2nd, 2021 minutes. Motion carried.

Public Comment: None

Review, Discuss and Possibly Approve Establishment of American Rescue Plan Committee.

The President has signed into law the American Rescue Plan. There will be funds dispersed which will need to be spent by 2024. We will need to consider how to spend these funds that will best serve the community. There are many options from what we are seeing but they will need to be tracked and we would like input from the community, as well as those who serve on the governing body or are employed by the City. We will bring back on next month's agenda, as there is missing information to develop a committee to function under guidelines that are unknown.

Review, Discuss and Possibly Approve Future Projects from Additional 2021 Borrowing.

Shawn provided a listing of possible future projects and requests from Capital requests that we need to make some determination for the borrowing that is to be completed. Will put on next month's agenda as we will know specifically what funds we have as the borrowing should be defined in full at that time.

Review, Discuss and Possibly Approve CDBG-ED Grant Administration Contact.

Auto Pet Care is seeking \$1,000,000.00 from the CDBG-ED program that would need to be administered by the City of Juneau. This is for the purpose of economic development within the community, as Auto Pet Care is looking to increase the number of employees between 150-200 employees. This may also include housing incentives for these employees. We would need to submit the application and are looking to have help from an outside source such as Kunkel Engineering or MSA.

Braun/Schuster motioned to approve applying for the CDBG-ED Grant thru MSA as the overseer not to exceed \$20,000.00 as quoted. Motion carried 2-0.

Review, Discuss and Possibly Approve Purchase of New Street Sweeper for \$200,889.00 with trade-in.

Finance is sending this back to Scott Carpenter to do further research on used street sweepers and to bring back the findings to the Finance Committee.

❖ **Adjourn to Closed Session**

Braun/Schuster motioned to adjourn to closed session as per WI Statute 19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specific public business, whenever competitive or bargaining reasons require a closed session.

A. Possible Developer Incentive within TID #4

Braun -Yes, Shanks -Not present, Schuster -Yes. Motion carried 2-0.

❖ **Reconvene to Open Session**

Braun/Schuster motioned to reconvene to open session as per WI Statute 19.85(2) and Disclose findings if any, and take possible action.

Braun -Yes, Shanks -Not present, Schuster -Yes. Motion carried 2-0.

Will continue to research as we are missing information to make a formal decision.

Old Business. There is interest in the old City Hall building. Will continue to look for purchasers until sold. Jason White continues to make progress on the past debt and is continuing to do a good job with the limited services at the Community Center.

New Business. None

Set Date and Time for Next Meeting: Tuesday May 4th, 2021 at 6:30 pm.

Braun/Schuster motioned to adjourn meeting at 8:04 pm. Motion carried.

Minutes Reported By:

Cheryl N Braun