

**Members Present:** Petty, Sloan and Thurow

**Absent:** None

**Others Present:** M. Palm, E. Geick, C. Giese, T. Pinion, media and the public

**Call to Order** –Ald. Petty called the meeting to order at 6:00 p.m. noting compliance with the Open Meeting Law. Moved by Thurow, seconded by Sloan to adopt the agenda and carried unanimously. Moved by Thurow, seconded by Sloan to approve the minutes of May 12, 2015. Motion carried unanimously.

**Accounts Payable** – Moved by Thurow, seconded by Sloan to recommend Council approval of the accounts payable for \$188,879.96. Motion carried unanimously.

**UW Baraboo-Sauk County Campus Claims** –

Engineer Pinion explained that Bluffstone hired contractors to construct the student housing and the general contractor hired subcontractors that did were not paid and as such, they have filed claims against the City and County. There is also a discrepancy in contract language defining the scope of services to be performed which has also led to the confusion. Bluffstone is going through the arbitration process which will take some time. The unpaid contractors have filed construction liens against the property. The City and County own the land that is leased to Bluffstone. Corporation Counsel has advised that the contractors cannot lien a government agency and the County has already disallowed the claims. Moved by Sloan, seconded by Thurow and carried unanimously to disallow the lien claims of KNZ Corporation, d/b/a McMillian Electric, A. Glewen & Sons Excavating, Inc. and Consolidated Construction Co.

**Art Friends Fee** – The Friends group contacted the City asking if we can waive the building permit fee. However, since the City contracts with MSA Professional Services to act as building inspector. Pinion suggests contracting building permit services on a time and material basis for this project. Petty suggested that the City has already been benevolent in committing \$50,000 of funding from the Alma Waite fund. Thurow agreed that we could pass along our actual costs. Sloan desired to charge a lump sum not to exceed the normal costs of the building permit fee. Moved by Sloan, seconded by Thurow to approve a building permit fee for actual time billed with a cap of the normal permit fee for this project and carried unanimously.

**Police Body Camera Program** – Chief Schauf announced federal money for police departments to acquire body worn cameras. He is looking to acquire 23 body cameras with the grant money so the entire department can be equipped. The system is compatible with the car cameras and are activated at the same time. Existing labor dollars and some budgeted equipment can provide the required match to satisfy the grant requirement, therefore, no budget amendment is necessary. Moved by Thurow, seconded by Sloan and carried to authorize a labor match for the body camera equipment.

**Budget amendments** – Moved by Sloan, seconded by Thurow and carried to approve the 1<sup>st</sup> quarter budget amendments and transfers for 2015.

**Committee Comments:** None.

**Adjournment** – Moved by Thurow second by Sloan to adjourn. Motion carried, meeting adjourned at 6:20 p.m.

Cheryl Giese, City Clerk-Finance Director