

Members Present: Petty, Sloan and Thurow

Absent: none

Others Present: Mayor Palm, C. Giese, E. Geick and others

Call to Order –Ald. Petty called the meeting to order at 6:15 p.m. noting compliance with the Open Meeting Law. Moved by Sloan, seconded by Thurow to adopt the agenda and carried unanimously. Moved by Sloan, seconded by Thurow to approve the minutes of December 22, 2015. Motion carried unanimously.

Accounts Payable – Moved by Sloan, seconded by Thurow to recommend Council approval of the accounts payable for **\$4,915,397.23**. Motion carried unanimously.

1208 Oak Street – Adm. Geick reported that DNR has some funding available. He has also had discussions with the County exploring their interest in making the acquisition and redevelopment a joint project. The County has generally agreed to move forward with forgiving the taxes on the property. The DNR is trying to get additional money from other agencies and Ed will report back at a future meeting. No action taken.

City Attorney Job Description – The Committee reviewed the current job description with a few changes being recommended by the City Administrator. One being that the Attorney position be included on the wage scale at grade 17, and that the residency requirement be removed. Sloan questioned whether the position could be contracted for and the Committee reviewed the pros and cons of doing so. Moved by Sloan, seconded by Thurow and carried to move forward with the recruitment process of a full time City Attorney on staff.

Public Safety Building – Adm. Geick explained that the general contract for design services of the proposed Public Safety building has been reviewed and approved by the interim attorney for MSA Professional Services and Zimmerman Studios. Moved by Sloan, seconded by Thurow and carried unanimously to recommend the contract with Zimmerman Studios and MSA Professional Services.

Committee Comments: None.

Adjournment – Moved by Sloan, seconded by Thurow and carried to adjourn. Motion carried, meeting adjourned at 6:33 p.m.

Cheryl Giese, Clerk-Finance Director