

**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 Thurow, seconded by Sloan to adopt the agenda and carried unanimously. Moved by Sloan, seconded by Thurow to approve the minutes of December 8, 2015. Motion carried unanimously.

**Accounts Payable** – Moved by Sloan, seconded by Thurow to recommend Council approval of the accounts payable for **\$784,589.29**. Motion carried unanimously.

**227 5<sup>th</sup> Avenue** – The Committee reviewed an offer to purchase a property on 5<sup>th</sup> Avenue for \$120,000. The Mayor reported that the owner of the Al. Ringling Mansion is in favor of a written agreement for the City to maintain a portion of their parking lot together with the adjacent city parking lot. Moving the house to another location is being considered. Moved by Sloan, seconded by Thurow and carried to recommend to Council for action.

**D & W Shaw Farms Lease** – Giese reported that excess airport property is leased for farming purposes. The current tenant has offered to renew the lease and the rental rate was determined after consulting with the UW Extension office for current land rental prices. Crop restrictions include low level crops and maintaining distances from airport infrastructure. Moved by Thurow, seconded by Sloan and carried to recommend to Council for action.

**Public Safety Building** – Eng. Pinion reported that a team of staff and alderpersons scored architectural proposals for designing a public safety building. The top three firms were interviewed and the team recommends that the MSA Professional Services and Zimmerman Architectural Studios be selected. Moved by Sloan, seconded by Thurow and carried unanimously to recommend to Council for action.

**Police Labor Contract** - Adm Geick reviewed the contract terms as tentatively agreed to by the union representatives. The union still needs to ratify the contract. Moved by Sloan, seconded by Thurow and carried to recommend to Council for action.

**Committee Comments:** None.

**Adjournment** – Moved by Thurow, seconded by Sloan and carried to adjourn. Motion carried, meeting adjourned at 6:28 p.m.

Cheryl Giese, Clerk-Finance Director