

**Members Present:** Petty and Thurow

**Absent:** Sloan

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

**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 Petty to adopt the agenda and carried unanimously. Moved by Thurow, seconded by Petty to approve the minutes of January 26, 2016. Motion carried unanimously.

**Accounts Payable** – Moved by Thurow, seconded by Petty to recommend Council approval of the accounts payable for **\$1,138,393.19**. Motion carried unanimously.

**City Services Building** – Eng. Pinion explained that the foundation is moving on the City Services Center and the consultant's recommendation is to repair the foundation by installing helical piles and structural beams, grout and backfill to bring the foundation back to proper grade. Foundation Supportworks cost estimate is \$63,550 for making the repairs and work can be completed within a few weeks. The guarantee covers workmanship and materials. The Public Safety Committee recommends proceeding. Moved by Thurow, seconded by Petty and carried unanimously to recommend to Council for action.

**1208 Oak Street** – Eng. Pinion reported that WAM (Wisconsin Assessment Monies) is a funding program which can help pay for testing services and environmental assessment of the former hospital. A thorough site assessment will be conducted looking for soil contamination. If some is found, then the project may qualify for additional grant monies for remediation and demolition. Moved by Petty, seconded by Thurow and carried to recommend to Council for action.

Sloan arrived at 6:15 p.m..

**Capital Improvement Plan** -- The updated Capital Improvement Plan covering 2016 through 2022 was reviewed by the committee, particularly the financial indicators, trending revenues and expenditures per capita, rate of growth, debt capacity and depreciation expense. The plan, created by department heads, identifies \$53 million of projected capital projects/expenditures proposed for the next 7 years. No action taken.

**Menard Claim for Excessive Assessment**

Adm. Geick provided a status report on a claim filed by Menards for excessive property assessment resulting in excessive property taxes being charged of approximately \$39,000 dollars. The City has 90 days to respond to the claim. No action taken.

**River Recreation Planning Agreement**

Park & Recreation Director Hardy reported on a collaborative planning project with neighboring communities concerning the Baraboo River. The idea is to present the river as a regional attraction and coordinate recreational purposes. The planning proposal is \$23,000 with the City share projected to be \$6000. The plan will be mutually beneficial to all communities along the river. The cost will be paid from segregated monies. Moved by Petty, seconded by Thurow and carried unanimously.

**Committee Comments:** None.

**Adjournment** – Moved by Thurow, seconded by Sloan and carried to adjourn. Motion carried, meeting adjourned at 6:37 p.m.

Cheryl Giese, Clerk-Finance Director