

JOINT FINANCE & PUBLIC WORKS COMMITTEE OF THE WHOLE

May 21, 2012

The meeting was called to order by Mayor Moede at 6:13 p.m. with the following Roll Call:

Members Present: Ald. Sertich, Ald. Schaefer, Ald. Schmidt, Ald. Pasbrig, Ald. Redeker

Members Absent: Ald. Toellner

Others Present: Mayor Moede, Deanna Boldrey, Kathie Wild, Mike Kurutz, Katie Leb, Ben Brown,
Lois Helmbrecht

Item #2 – Citizen Comments.

None.

Item #3 – Discussion with Possible Recommendation Sale of City Property from 251-1216-2322-054, Dayton Street (Property Description: Outlot 1 Block 7 The Highlands for Drainage Purposes. Parcel Map Available for viewing at City Hall Clerk's Office).

Discussion ensued to the request for recommendation of the Sale of a portion of City Property of 251-1216-2322-054. Don noted that there was a map showing a corner of the lot that Mrs. Helmbrecht is looking to purchase. She wants .016 acres. Don estimates the cost to be \$120. Don noted that the developer started selling off property and Mrs. Helmbrecht bought her portion but City lot comes up behind her. She is looking to square her lot up. Don noted that there are culverts under Dayton Street. Ald. Redeker noted that the small portion is what she is wanting to purchase and she is already maintaining. Ald. Schmidt noted no objections as long as buyer incurs all costs. Ald. Sertich noted that others have come forward for property in the past. Don noted his opinion is not to sell because you do not know what may come up in the future. Don noted that an easement would not be required. Motion by Ald. Schmidt, second by Ald. Redeker to recommend the sale of City Property from from 251-1216-2322-054, Dayton Street (Property Description: Outlot 1 Block 7 The Highlands for Drainage Purposes, make available for purchase at \$122.40, plus any costs to be incurred by the buyer as shown by the map. It was clarified that this is a portion of the parcel. Motion carried 5-0.

Item #4 – Adjournment

Motion by Ald. Sertich, second by Ald. Schaefer to adjourn at 6:27 p.m. Motion carried 5-0.

Deanna Boldrey, City Clerk