

SPECIAL FINANCE COMMITTEE

JUNE 22, 2011

The meeting was called to order by Ald. Sertich at 6:00 p.m. with the following Roll Call:

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

Members Absent:

Others Present: Mayor Moede, Deanna Boldrey, Mike Kurutz, Don Neitzel

Item #2 – Citizens Comments.

None.

Item #3 – Discuss/Recommend Sale of a Portion of City Property, located at the East end of the footbridge near North End of Parking Lot for the Park Pavilion, as it relates to the Proposed Veterans Monument.

Ald. Sertich opened the item for discussion. It was noted that the Veterans Monument is meant to enhance the park and draw people to the park. The trees that would have to come down were discussed. Motion by Ald. Schmidt, second by Ald. Schaefer to Recommend Sale of a Portion of City Property, located at the East end of the footbridge near North End of Parking Lot for the Park Pavilion, as it relates to the Proposed Veterans Monument. Discussion ensued of donating the property. Motion by Ald. Schmidt, second by Ald. Schaefer to recommend the donation of the Property for the Memorial. Amendment motion carried unanimously. Then Don Neitzel pointed out that a certified survey map would be needed. He suggested a quit claim deed instead as a cost savings. Motion by Ald. Schaefer, second by Ald. Schmidt to recommend the acceptance of a quit claim deed rather than a certified survey map. Amendment motion carried unanimously. Original motion with amendments carried unanimously.

Item #4 – Adjournment

Motion by Ald. Schmidt, second by Ald. Schaefer to adjourn at 6:14 p.m. Motion carried unanimously.

Deanna Boldrey, City Clerk