

## JOINT FINANCE AND PUBLIC WORKS COMMITTEE

JANUARY 17, 2011

The meeting was called to order by Ald. Sertich at 6:06 p.m. with the following Roll Call:

Members Present: Ald. Sertich, Ald. Voss, Ald. Gering

Members Absent: Ald. Mastalish

Others Present: Mayor Moede, Deanna Boldrey, Bill Linzenmeyer, Ald. Redeker, Ald. Pasbrig, Tony Trunkel, Don Neitzel, Sally Kahlhamer, Mike Kurutz

### Item #2 – Citizen Comments.

None.

### Item #3 – Convene into Committee of the Whole.

Motion by Ald. Gering, second by Ald. Sertich to Convene into Committee of the Whole. Motion carried unanimously.

### Item #4 – Discuss with possible Recommendation on Proposed Vacation and Sale of City Right of Way, at the Intersection of Leona and Valley Streets 9North of the Intersection).

Don Neitzel distributed a map showing the area. He was contacted by Tony Trunkel to see if the City would be interested in vacating the property. There are not any utilities in the area. Tony Trunkel came to the podium and he noted that it would be a benefit for him by adding a cohesive look. He is interested in purchasing it. The property is east of Linzenmeyer's. It is 66 wide and 120 feet deep. Ald. Sertich noted that the street is not complete and questioned if a cul de sac would be needed for snow removal. She noted attorney's fees. She questioned if it was a good sale for the City for the money that would have to be put out. Don Neitzel noted that the property owners on Carolyn blvd received letters but no one has contacted him. This was to be a street but never went through. It was noted that the property has been maintained for a number of years by Bill Linzenmeyer. Discussion of the person wanting to buy the property paying for the attorney's fees ensued. Bill Linzenmeyer was invited to the podium. He noted that he is the adjoining property owner. When he bought his land he purchased because it is a corner lot. Bill noted he is opposed to the city selling the lot. He has been maintaining the lot and purchased his lot based on what he wanted his house to set on. He off set his property for more green space because of the open lot. He noted that there needs to be more study and concerns about the water and parking. Bill commented that he has been the long term property owner for 12 years. Tony has owned the property for 2 years. Bill noted he has been mowing and maintaining the area for years. Motion by Ald. Sertich, second by Ald. Gering to postpone the item until February 21, 2011, committee meetings. Motion carried 5-0.

### Item #5 –Discuss/Recommend Amendment to the Contract with General Engineering Company – In Regards to Office Hours of the Building Inspector).

Dan Huebner of General Engineering was invited to the podium. He noted that he had talked to the Mayor about approving the office hours change to an on call basis and when building business comes back there will be more office hours. He noted that several of General Engineering clients are on an on call basis. Motion by Ald. Voss, second by Ald. Gering to change hours to by appointment and Thursday mornings from 8 am until 9 am. Motion carried 5-0.

### Item #6 –Reconvene into Joint Finance & Public Works Committee.

Motion by Ald. Voss, second by Ald. Gering reconvene into Joint Finance and Public Works Committee. Motion carried unanimously.

### Item #7 –Receive, Consider, and Approve the Committee of the Whole Report.

The Clerk read the Committee of the Whole Report.

Motion by Ald. Sertich, second by Ald. Gering to postpone until February 21, 2011, committee meetings. Motion carried 5-0.

Motion by Ald. Voss, second by Ald. Gering to change hours to by appointment and Thursday mornings from 8 am until 9 am. Motion carried 5-0.

Motion by Ald. Gering, second by Ald. Voss to Approve the Committee of the Whole Report. Motion carried unanimously.

Item #8 – Adjournment

Motion by Ald. Voss, second by Ald. Gering to adjourn at 6:53 p.m. Motion carried unanimously.

Deanna Boldrey, City Clerk