

JOINT FINANCE AND PUBLIC WORKS COMMITTEE

DECEMBER 30, 2010

The meeting was called to order by Ald. Sertich at 12:46 p.m. with the following Roll Call:

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

Members Absent:

Others Present: Mayor Moede, Deanna Boldrey, Don Neitzel, Sally Kahlhamer, Megan Sheridan

Item #2 – Citizen Comments.

None.

Item #3 – Discuss/Recommend Approval of Sale of Land, 251-1216-1423-005 and Temporary Limited Easement of 251-1216-1424-000, to Dodge County as It Relates to the Reconstruction and Widening of Wool Factory Bridge as It Relates to Resolution 4370-2010 “Approve Wool Factory Bridge Sidewalk as a Future Capital Improvement Item”.

Don Neitzel distributed a map showing the area to be acquired by Dodge County and the Temporary Easement. It was noted that the purchase price is \$300 and the Temporary Easement is \$100. Ald. Sertich noted that the item is in the capital improvements. Ald. Voss noted that the bridge would be shut down over the summer. Motion by Ald. Voss, second by Ald. Gering to Recommend Approval of Sale of Land, 251-1216-1423-005 and Temporary Limited Easement of 251-1216-1424-000, to Dodge County as It Relates to the Reconstruction and Widening of Wool Factory Bridge as It Relates to Resolution 4370-2010 “Approve Wool Factory Bridge Sidewalk as a Future Capital Improvement Item”. Motion carried unanimously.

Item #4 – Adjournment

Motion by Ald. Gering, second by Ald. Mastalish to adjourn at 12:55 p.m. Motion carried unanimously.

Deanna Boldrey, City Clerk