

**CITY OF SPARTA**  
**FINANCE MEETING AGENDA**  
**April 13, 2016**

**CITY HALL**

**5:30 p.m.**

- 1. Call Meeting to Order**
- 2. Consent Agenda: Consisting of Minutes of the Regular Meeting of March 2, 2016**
- 3. Items for Future Consideration**
- 4. Motion to go into Closed Session per Wis. Stats. 19.86(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session for property located at 408 Osborne Drive.**
- 5. Adjourn**

A possible quorum of the Common Council may be in attendance at this meeting but no action will be taken by the Council.

Posted: 4-11-16

CITY OF SPARTA  
FINANCE MINUTES  
March 2, 2016

**PRESENT:** Kevin Riley, Norm Stanek, Carlos Holcomb

**ABSENT:** None

**ALSO PRESENT:** Mark Sund, Todd Fahning, Dave Kuderer, Josh Lydon, Brian James, Bruce Hoekstra, Ed Lukasek, Eric Sund

Chairman Riley called the meeting to order at 6:00 p.m.

**A motion was made by Norm Stanek and seconded by Carlos Holcomb to approve the Consent Agenda consisting of the minutes of the regular meeting of February 3, 2016 and the Special meeting of February 17, 2016. Motion carried 3-0.**

Item #5 on the agenda was discussed first.

There is a small area of vacant land across the road from Wal Mart that Bruce Hoekstra and Eric Sund would like to add a 4 plex with garage. That would involve vacating a portion of the street right of way and deed this area over to them. They would need to do a plan unit development for this area off of Alpine Drive and present to the Planning Commission. **A motion was made by Norm Stanek and seconded by Carlos Holcomb to approve the deed transfer to Bruce Hoekstra and Eric Sund for the vacant land off of Alpine Drive. Motion carried 3-0.**

Item #6 was discussed next.

Officer Brian James is requesting to take his squad car back and forth to work as his vehicle is used for the K-9 and equipment. He is moving 4 miles outside of the City and right now he is moving equipment from the squad car to his personal vehicle when his shift is done. He also transports the K-9. No other officers use this vehicle so there would not be an issue in the Department. He now receives ½ hour of comp time for K-9 care and maintenance and is willing to give up that comp time to work 8 ½ hours instead of 8 hours to be able to do this. The Police Union has no problem with this and Officer Welker was able to do this with his K-9 and vehicle. **A motion was made by Carlos Holcomb and seconded by Kevin Riley to allow Officer James to take his squad car back and forth from home as it is used for the K-9 unit. Motion carried 3-0.**

Item #3 was discussed next.

Mark advised the committee that he is interested in hiring Tanner Helsel as an intern at City Hall. He is going to school for Public Administration and Political Science and this would be good experience for him. He needs 240 hours, he would be working in all departments and would start in May. Mark is requesting that we pay him \$8.00/hr. This will be considered to be added as a budget item for next year. **A motion was made by Kevin Riley and seconded by Carlos Holcomb to approve the internship and pay \$8.00/hr. for 240 hours. Motion carried 3-0.**

John Lodico would like to purchase the 3 parcels next to his building on Main Street. His intention is to pave that area to make it look better back there. Our Attorney has advised against doing an easement. The committee did not feel they had enough information to act on this. No action taken at this time.

Page 2 – Finance – March 2, 2016

Items mentioned for future consideration were:

Business Park Study done by MSA

**A motion was made by Norm Stanek and seconded by Kevin Riley to adjourn at 6:50. Motion carried 3-0.**

Respectfully submitted,

Julie Hanson  
City Clerk