

CITY OF SPARTA
FINANCE MEETING AGENDA
May 4, 2016

CITY HALL

6:00 p.m.

- 1. Call Meeting to Order**
- 2. Consent Agenda: Consisting of Minutes of the Regular Meeting of April 13, 2016**
- 3. Consideration of Tourism Requests:**

 Sparta Farmer's Market Association
 Schnitzler's Sport Store
 Sparta Bike/Board Park
- 4. Items for Future Consideration**
- 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: 5-2-16

CITY OF SPARTA
FINANCE MINUTES
April 13, 2016

PRESENT: Kevin Riley, Norm Stanek,

ABSENT: Carlos Holcomb

ALSO PRESENT: Mark Sund, Todd Fahning, Josh Lydon, Kevin Brueggeman, Brad Gilbertson, Jhn McDonald, Vicky Riley

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

A motion was made by Norm Stanek and seconded by Kevin Riley to approve the Consent Agenda consisting of the minutes of the regular meeting of March 2, 2016. Motion carried 2-0.

Items mentioned for future consideration were:

Vicky Riley from the Butterfest Board of Directors would like to know the progression of the area at 408 Osborne Drive.

A motion was made by Kevin Riley and seconded by Norm Stanek to move to closed session at 5:30 p.m. per Wis. Stats. 19.85(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. Motion carried 2-0.

Respectfully submitted,

Julie Hanson
City Clerk

Subject: Funding request
From: Lisa Gaunky (wildberrystudio@ymail.com)
To: wildberrystudio@ymail.com;
Date: Thursday, April 28, 2016 11:12 AM

Dear Sparta Finance Committee,

The Sparta Farmers Market Association, Inc., has organized as a 501c5; non-profit corporation. It is our intention to improve the Market for its vendors and patrons, and to have a part in developing a vibrant downtown business district.

To that end, we are requesting a grant in the amount of \$1500.00, to assist with the following:

1. A banner to be installed over Water St. each spring, advertising the opening of the Market
2. More portable signage directing patrons to the Market
3. Brochures and other advertising and promotional materials
4. Educational activities (ie. chef demonstrations, Dietition advice...)
5. Music

Thank you for your consideration in this matter.

Lisa Gaunky
President

FUNDING REQUEST FOR PERCH LAKE

Ladies and gentlemen, we are here tonight to request matching or better funding to re-stock Perch Lake

For the past two years, Schnitzler's Sport store has been re-stocking Perch Lake by holding ice fishing derbies and using the proceeds of a tip jar that stands on the counter inside Schnitzler's.

This year we were able to raise \$1800. In the past two years, we were able to re-stock approximately 3000 Perch into the lake. The contributions not only put more fish into the lake, but increased the population of fisherman, both from Sparta and out-of-town.

If we were able to double our efforts with a donation from this committee, we firmly believe that this would enhance the fishing experience for all who come to Perch Lake and fish.

Not only would Sparta be known for bicycling and Butterfest, it would also be known for its great fishing experience at Perch Lake.

Another thing to keep in mind is the money that will be spent at the local businesses in and around town from people utilizing the lake.

Tonight, we are requesting this committee to match the \$1800 that we raised this year or more, if possible, so that we can increase our efforts by not only re-stocking Perch, but Crappie as well.

Thank you for your time and we sincerely hope you approve our request.

MAY

julie hanson

From: Ben Burkhardt <ben.burkhardt@yahoo.com>
Sent: Wednesday, March 02, 2016 4:50 PM
To: julie hanson
Subject: Re: Sparta Bike Park

On behalf of the local Sparta Bike/Board Park. I'd like to request \$1500 additional tourists fund at the meeting in May To boost the fundraising toward the addition to the local park. We are organizing a skate camp. Providing class to the youth and entertainment to all ages. With experienced riders from larger parks, local music, local foods, & range of door/raffle prizes. This will help bring us closer to are goal of \$10,000 for the next phase.

Thank You,
BenBurkhardt

Sent from my iPhone

> On Jan 28, 2016, at 11:24 AM, Ben Burkhardt <ben.burkhardt@yahoo.com> wrote:

>

> Tourist Funding Request:

> We currently have \$2600 in a fund to up keep and promote activities toward the park. Being the bike a capital, I was hoping for some assistance to help move the park in a forward direction. We have had Pro Riders, Live Music, Competitions, and other events. The you are showing interested, the park gets used. I'm requesting help from the tourist funds if possible.

> Thank You,

> Ben Burkhardt

>

> Sent from my iPhone