

CITY OF SPARTA
FINANCE MEETING AGENDA
September 2, 2015

CITY HALL

6:00 p.m.

- 1. Call Meeting to Order**
- 2. Consent Agenda: Consisting of Minutes of the Regular Meeting of August 5, 2015**
- 3. CLOSED SESSION: per Wis. Stats. 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.**
Police Union Negotiations
- 4. Motion to go back to Open Session**
- 5. Items for Future Consideration**
- 6. 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: 8-28-15

CITY OF SPARTA
FINANCE MINUTES
August 5, 2015

PRESENT: Kevin Riley, Norm Stanek

ABSENT: Carlos Holcomb

ALSO PRESENT: Mark Sund, Todd Fahning, Ted Radde, Josh Lydon, Mayor Button

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 May 6, 2015. Motion carried 2-0.

A motion was made by Norm Stanek and seconded by Kevin Riley to go into closed session per Wis. Stats. 19.85(1)(e) deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Re: Business Park Land Sale. Motion carried 2-0.

A motion was made by Norm Stanek and seconded by Kevin Riley to go back into open session at 6:20. Motion carried 2-0.

A motion was made by Norm Stanek and seconded by Kevin Riley to approve the sale of land located between Rosen's and Northland Electric in the East Side Business Park to Sunrise Ag. Motion carried 2-0.

Items mentioned for future consideration were:

2017 Street projects

Budget meeting starting

A motion was made by Norm Stanek and seconded by Kevin Riley to adjourn at 6:30 p.m. Motion carried 2-0.

Respectfully submitted,

Julie Hanson
City Clerk