

CITY OF SPARTA
FINANCE MEETING AGENDA
September 7, 2016

CITY HALL

6:00 p.m.

- 1. Call Meeting to Order**
- 2. Consent Agenda: Consisting of Minutes of the Regular Meeting of August 10, 2016**
- 3. Consideration of Donation to Aviation Heritage Center of Wisconsin**
- 4. Discussion of Preliminary Audit Findings**
- 5. Discussion of Preliminary Budget**
- 6. Consideration of Budget Request Sessions**
- 7. Items for Future Consideration**
- 8. 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: 9-2-16

CITY OF SPARTA
FINANCE MINUTES
August 10, 2016

PRESENT: Kevin Riley, Josh Lydon

ABSENT: Norm Stanek

ALSO PRESENT: Mark Sund, Todd Fahning, Kevin Brueggeman, Dave Kuderer (5:45) and a couple from the Farmer's Market

Chairman Riley called the meeting to order at 5:30 p.m.

A motion was made by Josh Lydon and seconded by Kevin Riley to approve the Consent Agenda consisting of the minutes of the regular meeting of June 1, 2016. Motion carried 2-0.

A motion was made by Josh Lydon and seconded by Kevin Riley to approve the tourism request of \$500.00 to the Farmer's Market. Motion carried 2-0.

Mark advised the Committee that the final purchase price on the 408 Osborne property was \$145,000. We will be paying cash for this from the general fund. When the bids come in for remodeling, we will probably take out a note for that cost. **A motion was made by Josh Lydon and seconded by Kevin Riley to approve taking the \$145,000 for this building from the general fund. Motion carried 2-0.**

Starting in September we will be placing an ad in the newspaper for the Public Works Director position. The annual salary range will be from \$68,000 to \$70,000, the vacation can be negotiated and this person will get a work truck. This person will have to be water and sewer certified. We are hoping that around October 15th interview can start. The Board of Public Works will be doing the hiring and then the recommendation will go to Council for final approval. **A motion was made by Kevin Riley and seconded by Josh Lydon to approve the salary range for the DPW between \$68,000 and \$70,000 with a work truck and vacation options. Interviews to start shortly after October 15th. Motion carried 2-0.**

Mark made the Committee aware that he will be contacting Brad from Baird to work up some financing options to purchase the business park. **A motion was made by Kevin Riley and seconded by Josh Lydon to work with Baird to be able to give us financing options for the new business park. Motion carried 2-0.**

Items mentioned for future consideration were:

Multi-Stack purchased the old S & S building on Hoeschler Drive
Gundersen clinic moving along to completion
Main Street complex

A motion was made by Josh Lydon and seconded by Kevin Riley to adjourn at 5:52 p.m. Motion carried 2-0.

Respectfully submitted,

Julie Hanson
City Clerk