

CITY OF SPARTA
FINANCE MEETING AGENDA
June 4, 2018

CITY HALL

6:30 p.m.

- 1. Call Meeting to Order**
- 2. Consent Agenda: Consisting of minutes of the regular meeting on May 2, 2018**
- 3. Consideration of Health Insurance Premiums**
- 4. Items for Future Consideration**
- 5. Adjourn to closed session 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.
Re: Land purchases or negotiations (South Pointe Business Park, East Side Business Park, Sewer Department, Police Department)**
- 6. Adjourn from closed session**

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

Posted: 5-31-18

CITY OF SPARTA
FINANCE MINUTES
May 2, 2018

PRESENT: Kevin Riley, Josh Lydon, Norm Stanek

ABSENT: None

ALSO PRESENT: Mark Sund, Todd Fahning, Dave Kuderer, Mary Von Ruden, Pat Mulvaney, Mayor Button, Davey Pennel

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

A motion was made by Norm Stanek and seconded by Josh Lydon to approve the Consent Agenda consisting of the minutes of the regular meeting of April 4, 2018. Motion carried 3-0.

Number 3 on the agenda regarding TID #6 was cancelled as more information was needed.

Davey Pennel, owner of Davey's Auto Repair, is interested in a 3 acre parcel next to Service Plus in the East Side Business Park to build his business. The address is 2275 Commercial Drive and the price for this lot is \$12,250.00. **A motion was made by Norm Stanek and seconded by Josh Lydon to approve the sale of the 3 acre parcel to Davey Pennel, owner of Davey's Auto Repair, located in the East Side Business Park at 2275 Commercial Drive for a cost of \$12,250.00. Motion carried 3-0.**

There were no items mentioned for future consideration.

A motion was made by Kevin Riley and seconded by Josh Lydon to adjourn at 6:08 p.m. Motion carried 3-0.

Respectfully submitted,

Julie Hanson
City Clerk