

CITY OF SPARTA
FINANCE MEETING AGENDA
August 8, 2018

CITY HALL

5:30 p.m.

1. Call Meeting to Order
2. Consent Agenda: Consisting of minutes of the regular meeting on July 3, 2018
3. Consideration of Business Park Financing
4. Consideration of Squad Car Purchases for 2019
5. Items for Future Consideration
6. Adjourn to closed session per Wis. Stats. 19.85 (1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility. Re: Sanitation Department
7. 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: 8-6-18

CITY OF SPARTA
FINANCE MINUTES
July 3, 2018

PRESENT: Kevin Riley, Josh Lydon, Norm Stanek

ABSENT: None

ALSO PRESENT: Mark Sund, Todd Fahning, Brad Gilbertson, Dave Kuderer, Mark Van Wormer, Nicole from Monroe County Herald, person from Hockey Association

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

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

There is a small triangular piece of land adjoining the South Pointe Business Park and parallel to the interstate owned by Dennis Newquist. Mr. Newquist and the City of Sparta signed an offer to purchase in the amount of \$2,000.00. By purchasing this piece of land, the City would be able to clear the trees and South Pointe Business Park would be more visible from the interstate. **A motion was made by Norm Stanek and seconded by Josh Lydon to approve the purchase of this piece of land in South Pointe Business Park from Dennis Newquist. Motion carried 3-0.**

MSA Professional Services, Inc. received bids regarding Phase 2 of the construction in South Pointe Business Park and have recommended Badger Environmental & Earthworks, Inc. to do the work. **A motion was made by Norm Stanek and seconded by Kevin Riley to approve Badger Environmental & Earthworks, Inc. as recommended by MSA for work involved in Phase 2 of the construction in South Pointe Business Park. Motion carried 3-0.**

Brad explained that Noble Conservation Solutions looked at our current lighting and gave us an estimate of the cost and the energy savings for the City of we were to switch to LED lighting. This estimate would not include the library or the police department, but would include the hockey rink. The cost to convert over to LED lighting would be \$138,868.00 and after 2 ½ years the total annual savings should be \$70,000.00. **A motion was made by Norm Stanek and seconded by Josh Lydon to approve the conversion to LED lights in the City buildings except for the police department and the library. Motion carried 3-0.**

An item for future consideration was that the air conditioning system would need to be replaced at the Community Center and the roof would need to be fixed also.

A motion was made by Norm Stanek and seconded by Josh Lydon to go into closed session at 6:30 p.m. per Wis. Stats. 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility. Re: Sanitation Department

Respectfully submitted,

Julie Hanson
City Clerk