

CITY OF SPARTA
FINANCE AGENDA
June 5, 2019

CITY HALL

6:00 p.m.

- 1. Call Meeting to Order**
- 2. Consent Agenda: Consisting of minutes of the regular meeting on April 10, 2019.**
- 3. Consideration of City Website Update**
- 4. Consideration of Land Swap with WTC**
- 5. Consideration of Lot Purchase in 800 Block of Randy Road for Storm Water Management**
- 6. Items for Future Consideration**
- 7. Motion and Roll Call vote to go into 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: Sparta School District**
- 8. Adjourn from Closed Session by motion and roll call vote**

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

Posted: 6-3-19

CITY OF SPARTA
FINANCE MINUTES
April 10, 2019

PRESENT: Josh Lydon, Kevin Riley, Norm Stanek

ABSENT: None

ALSO PRESENT: Todd Fahning, Mark Sund, Brad Gilbertson, Ryan Pawlisch, Joanie Blixt, Kevin Brueggeman, Dave Kuderer, John Hendricks

Kevin Riley called the meeting to order at 5:30 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 March 6, 2019. Motion carried 3-0.

A motion was made by Norm Stanek and seconded by Josh Lydon to award the Sparta Hockey Association \$1500.00 for their tournament from the Tourism Funds. Motion carried 3-0.

#4 will not be discussed at this time. More information is needed.

A Resolution was sent to the City from Wisconsin Department of Employee Trust Funds regarding Wisconsin Public Employers' Group Health Insurance Program. They have moved the language from the contract to the manual so everything is one place. We should now follow the manual. **A motion was made by Josh Lydon and seconded by Norm Stanek to approve the Resolution for the Wisconsin Public Employers' Group Health Insurance Program. Motion carried 3-0.**

In an effort to make it easier to get from the Chamber office to downtown Sparta by a bike route, John Hendricks and Todd Fahning went over a list of goals and the costs involved to make this happen. The total cost to complete the list of goals is approximately \$45,000.00. A grant from the DNR has been applied for but in order to receive the grant, the money has to be spent for the bike improvements. We will find out in July if we have been approved for this grant. At this time, the \$45,000.00 would be split between the tourism funds and the economic development funds. **A motion was made by Josh Lydon and seconded by Norm Stanek to approve the bike route improvements up to \$45,000.00 and the funds split between the two funds listed above. Motion carried 3-0.**

With Joanie Blixt retiring in January of 2020, Brad will be looking to hire a replacement for his department. He and Ryan Pawlisch have come up with some job descriptions for restructuring the Park Department. Brad would be the Park & Rec Director, Ryan, would be the Rec. Superintendent and the new person would be the Rec. Specialist. Each of these people would be in charge of certain duties and programs and all would be cross-trained. Brad would like to start advertising for this new position and have this person start in July. They feel that they can promote new programs and bring in more revenue with the department set up this way. Brad is also requesting that Ryan's wages be increased as he will be promoted in July. **A motion was made by Norm Stanek and seconded by Kevin Riley to consider the replacement for Joanie Blixt and hire the new person in July and increase the wages for Ryan Pawlisch. Motion carried 3-0.**

A roll call motion was made by Josh Lydon, Kevin Riley and Norm Stanek at 6:28 to go into CLOSED SESSION per Wis. Stats. 19.85(1)(c) Considering employment, promotion, compensation or

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performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Re: Police Sergeant Union

A roll call motion by was made by Josh Lydon, Kevin Riley and Norm Stanek at 6:30 to go back into OPEN SESSION.

A motion was made by Norm Stanek and seconded by Josh Lydon to go to 12 hour shifts for the Sergeants as requested. Motion carried 3-0.

There were no items mentioned for future consideration.

A motion was made by Josh Lydon and seconded by Norm Stanek to adjourn at 7:32. Motion carried 3-0.

Respectfully submitted,

Julie Hanson
City Clerk