

**CITY OF SPARTA
FINANCE AGENDA
September 9, 2020**

CITY HALL

6:00 p.m.

- 1. Call Meeting to Order**
- 2. Consent Agenda: Consisting of minutes of the regular meeting on August 5, 2020.**
- 3. Consideration of Land Sale Sherry Lynn Lane East Side Business Park**
- 4. Consideration of Land Sale Riley Road East Side Business Park**
- 5. Consideration of Fence for Martin Trucking**
- 6. Motion to go into 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.
Re: City Attorney**
- 7. Motion to go into Open Session**
- 8. Consideration of City Attorney**
- 9. Items for Future Consideration**
- 10. 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: 9-8-2020

CITY OF SPARTA
FINANCE MINUTES
August 5, 2020

PRESENT: Kevin Riley, Norm Stanek, Josh Lydon

ABSENT: None

ALSO PRESENT: Mark Sund, Todd Fahning, Emilee Nottestad, Jim Church

Kevin 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 July 8, 2020.

Motion carried 3-0.

Police Chief Nottestad has been looking for a newer vehicle for her use as the one she is currently driving has needed a lot of repairs and is still in need of more repairs. She looked at Brenengen's and Sleepy Hollow to see what she could find in her price range. Sleepy Hollow has a 2018 Chevy Malibu and a 2019 Chevy Impala that are both under \$14,000 with mileage ranging from 35,000 to 37,000 miles. The lights and electronics will be transferred over to the newer vehicle at a cost of approximately \$800.00. She hasn't driven or seen these vehicles in person so the Committee would like her to check these out and see how they drive. **A motion was made by Josh Lydon and seconded by Kevin Riley to purchase a vehicle from Sleepy Hollow and not to exceed \$14,000.00. Motion carried 3-0.**

A roll call vote was taken by Josh Lydon, Kevin Riley and Norm Stanek to go into 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. Re: Salary for Deputy Chief.

A roll call vote was taken by Josh Lydon, Kevin Riley and Norm Stanek to go back into open session at 6:14.

A motion was made by Norm Stanek and seconded by Josh Lydon to approve the salary of \$80,000 for the Deputy Chief. Motion carried 3-0.

Items mentioned for future consideration were:

Mark just informed the Committee that the library was changing from a cleaning service to a part time employee taking care of the cleaning and result in savings.

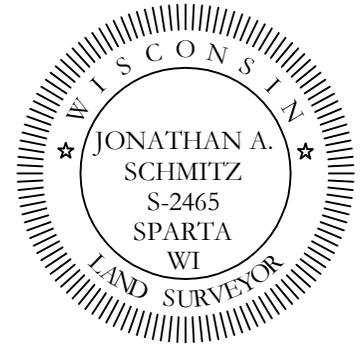
Mark is starting to work on the 2021 budget.

A motion was made by Josh Lydon and seconded by Norm Stanek to adjourn at 6:21 p.m. Motion carried 3-0.

Respectfully submitted,
Julie Hanson, City Clerk

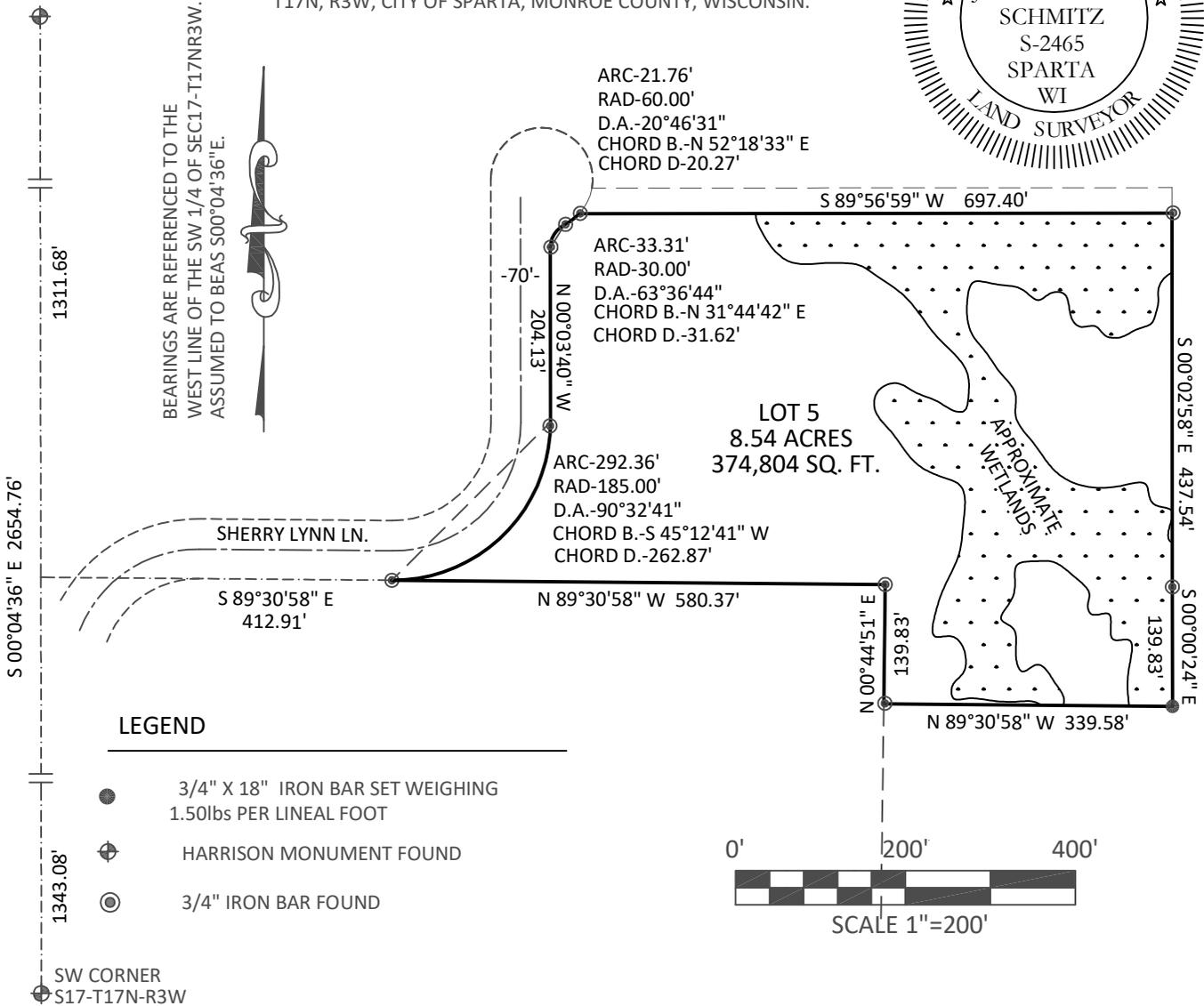
CERTIFIED SURVEY MAP #

PART OF 28CSM085 AS DOCUMENT #674936 AND LOT OF 20CSM181 AS DOCUMENT #570186. LOCATED IN THE NW ¼ OF THE SW ¼ AND THE SW ¼ OF THE SW ¼ OF SECTION 17, T17N, R3W, CITY OF SPARTA, MONROE COUNTY, WISCONSIN.



W 1/4 CORNER
S17-T17N-R3W

BEARINGS ARE REFERENCED TO THE WEST LINE OF THE SW 1/4 OF SEC17-T17NR3W. ASSUMED TO BEAS S00°04'36"E.



CERTIFIED SURVEY MAP FOR THE CITY OF SPARTA
A PARCEL OF LAND CONTAINING 8.54ACRES(374,804 sq.ft.). PART OF 28CSM085 AS DOCUMENT #674936 AND LOT OF 20CSM181 AS DOCUMENT #570186. LOCATED IN THE NW ¼ OF THE SW ¼ AND THE SW ¼ OF THE SW ¼ OF SECTION 17, T17N, R3W, CITY OF SPARTA, MONROE COUNTY, WISCONSIN.

COMMENCING AT THE WEST 1/4 CORNER OF SAID SECTION 17; THENCE S 00°04'36" E ALONG THE WEST LINE OF THE SW 1/4 OF SAID SECTION 17 A DISTANCE OF 1311.68';THENCE S 89°30'58" E A DISTANCE OF 412.91' TO THE WEST LINE OF SHERRY LYNN LANE, THE BEGINNING OF A CURVE TO THE RIGHT AND THE POINT OF BEGINNING; THENCE ALONG SAID WEST LINE AN ARC LENGTH OF 292.36', SAID CURVE HAVING A RADIUS OF 185.00', A DELTA ANGLE OF 90°32'41" A CHORD BEARING OF N 45°12'41" E AND A CHORD DISTANCE OF 262.87'; THENCE N 00°03'40" W ALONG SAID WEST LINE A DISTANCE OF 204.13' TO THE BEGINNING OF A CURVE TO THE LEFT; THENCE ALONG SAID WEST LINE AN ARC LENGTH OF 33.31', SAID CURVE HAVING A RADIUS OF 30.00', A DLETA ANGLE OF 63°36'44", A CHORD BEARING OF N 31°44'42" E AND A CHORD DISTANCE OF 31.62' TO THE BEGINNING OF A CURVE TO THE LEFT; THENCE ALONG SAID CURVE AN ARC LENGTH OF 21.76', SAID CURVE HAVING A RADIUS OF 60.00', A DELTA ANGLE OF 20°46'31", A CHORD BEARING OF OF N 53°09'48" E A DISTANCE OF 21.64'; THENCE N 89°56'59" E A DISTANCE OF 697.40';THENCE S 00°02'58" E A DISTANCE OF 437.54'; THENCE S 00°00'24" E A DISTANCE OF 139.83'; THENCE N 89°30'58" W A DISTANCE OF 339.58'; THENCE N 00°44'51" E A DISTANCE OF 139.83'; THENCE N 89°30'58" W A DISTANCE OF 580.37' TO THE POINT OF BEGINNING AND THERE TERMINATING. SUBJECT TO RESTRICTIONS, RESERVATIONS, EASEMENTS, COVENANTS, AND RIGHT OF WAY OF RECORD. THAT I HAVE COMPLIED WITH CHAPTER 17 OF CITY OF SPARTA'S SUBDIVISION ORDINANCES AND THE CURRENT PROVISIONS OF CHAPTER 236.34 OF THE REVISED WISCONSIN STATUTES ON SURVEYING AND MAPPING SAME. THAT THIS CERTIFIED SURVEY IS A CORRECT REPRESENTATION OF THE EXTERIOR BOUNDARY OF THE LANDS SURVEYED AND MAPPED.

CERTIFIED THIS _____ DAY OF _____, 2020

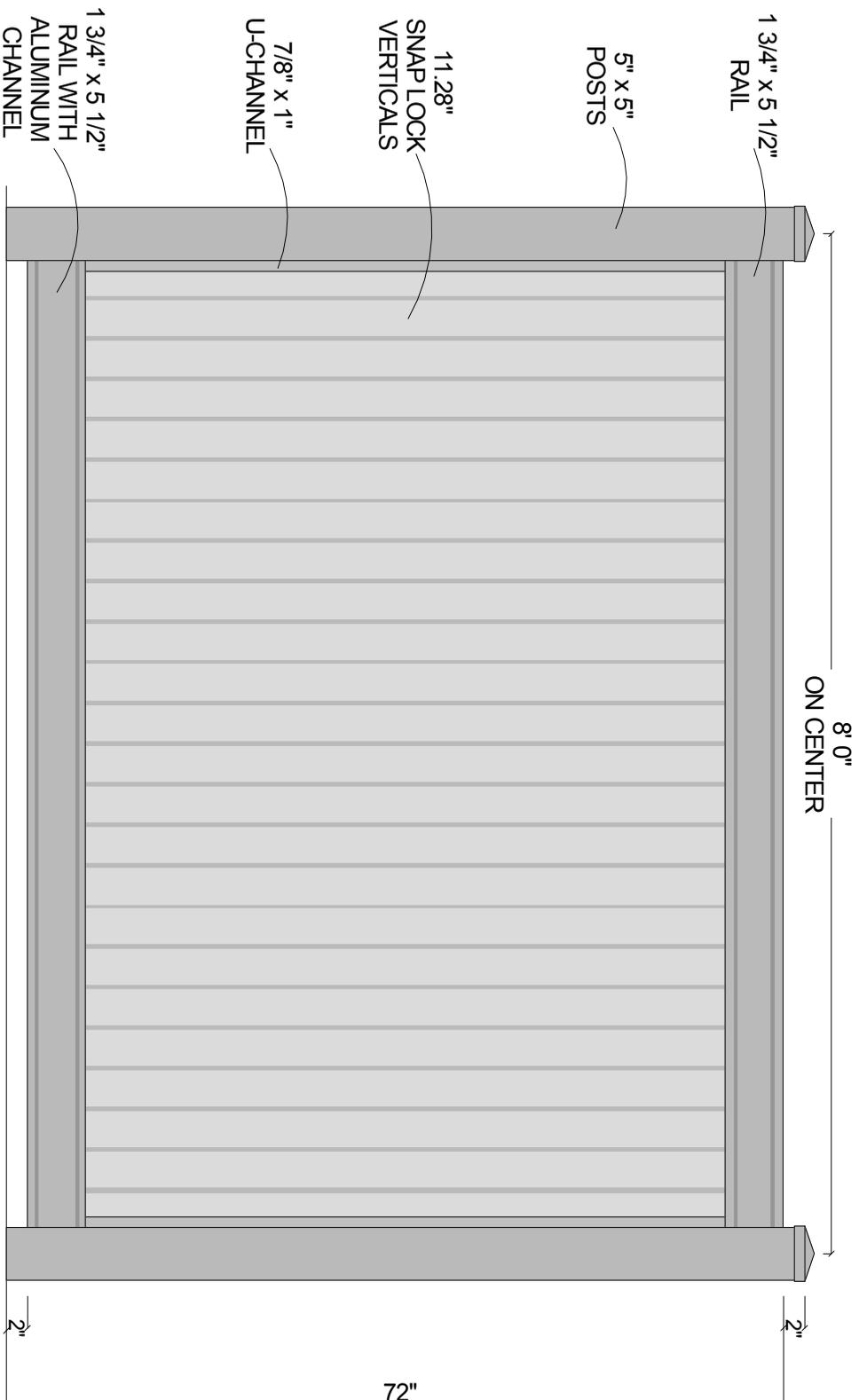
JONATHAN A SCHMITZ
PROFESSIONAL LAND SURVEYOR #2465

COMMON COUNCIL RESOLUTION

RESOLVED THAT THIS CERTIFIED SURVEY MAP LOCATED IN NW ¼ OF THE SW ¼ AND THE SW ¼ OF THE SW ¼ OF SECTION 17, T17N, R3W, CITY OF SPARTA, MONROE COUNTY, WISCONSIN IS HEREBY APPROVED BY THE COMMON COUNCIL OF THE CITY OF SPARTA.

MAYOR, DATE

CITY CLERK, DATE



Signature _____

Post Size	
72" Tall	5" x 5" x 9' 0"



PolyVinyl Fence System

Scale: 1/16" = 1"	Approved By: G.D.T.	Drawn By: J.D.S.
Date: 3/29/04	Revised: 3/29/04	
Superior		
As Shown: 72" Superior	Drawing Number: Superior-72-Scale	







