

**CITY OF SPARTA  
FINANCE AGENDA  
October 7, 2020**

**CITY HALL**

**6:00 p.m.**

- 1. Call Meeting to Order**
- 2. Consent Agenda: Consisting of minutes of the regular meeting on September 9, 2020.**
- 3. Consideration of Bonding for Police Department**
- 4. Consideration of Refinancing Existing Loans**
- 5. Items for Future Consideration**
- 6. 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: 10-5-2020

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

**PRESENT:** Kevin Riley, Norm Stanek, Josh Lydon

**ABSENT:** None

**ALSO PRESENT:** Mark Sund, Jim Church, Dan Hellman

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 August 5, 2020. Motion carried 3-0.**

Advanced Formliners, LLC is requesting to purchase 8.54 acres across from their existing location to build a 40' x 100' storage building. Mark Sund stated that approximately 3.55 is usable and the remaining is wetlands. He stated it would be beneficial for the City to sell the land. **A motion was made by Norm Stanek and seconded by Josh Lydon to approve the Land Sale on Sherry Lynn Lane located in the East Side Business Park. Motion carried 3-0.**

The City of Sparta took back the property that was previously owned by Golden Eagle Roofing. They had cleared the land and intended to build but ended up purchasing another property to conduct their business. Ken & Carol Ostrem of Ken's Custom Cabinets wish to purchase the two-acre lot from the City for \$12,000. **A motion was made by Norm Stanek and seconded by Josh Lydon to approve the Land Sale on Riley Road located in the East Side Business Park. Motion carried 3-0.**

The City and Alderman continue to receive complaints about the Martin Trucking parking lot on S Black River Street/Highway 27. Todd Fahning and Mark Sund had been talking with the owners of Martin Trucking about installing a decorative fence, in which Martin Trucking agreed to only pay 1/3 of the cost of a vinyl fence and installation. The recommendation is a white vinyl fence in sections with a larger tree as spacing to span the front and immediate sides bordering S Black River Street. The City would pay 2/3 of the cost of up to \$15,000 and Martin Trucking would cover the remaining 1/3. **A motion was made by Josh Lydon and seconded by Kevin Riley to forward to the full council with no action by this committee a vote for the fence for Martin Trucking. 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: City Attorney**

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**A roll call vote was taken by Josh Lydon, Kevin Riley and Norm Stanek to go back into open session at 6:22 p.m.**

**A motion was made by Norm Stanek and seconded by Josh Lydon to recommend to the full council the hiring of Dan Hellman for City Attorney. Motion carried 3-0.**

Items mentioned for future consideration were:

Mark Sund stated he is in the early stages of the budget process and will present next month.

**A motion was made by Josh Lydon and seconded by Norm Stanek to adjourn at 6:26 p.m. Motion carried 3-0.**

Respectfully submitted,

Jennifer Lydon, Deputy City Clerk