

Date: Tuesday, May 17, 2016
Time: 6:05 pm
Place: City Hall

FINANCE AND TAXATION COMMITTEE

- A. CALL TO ORDER & ROLL CALL
- B. CORRECTION OF MINUTES
- C. BUSINESS: OPEN

1. REQUEST FROM QTS PROPERTIES TO DEFER 2015 NON-PERFORMANCE PENALTY

The City received a letter from QTS Properties requesting a deferment of the penalty until the improved expansion could be completed and fully assessed.

Individual Requesting Item	City Administrator
Expected Length of Discussion	15 min

2. PRESENTATION AND PRELIMINARY DISCUSSION OF SQUARENORTH LLC DEVELOPMENT PROPOSAL

Individual Requesting Item	Martin Shanks
Expected Length of Discussion	30 Minutes

Documents: [2016-05-11 SquareNorth LLC Proposal.pdf](#)

3. MERIT CENTER EQUIPMENT PURCHASE

We are proposing purchasing a used skid loader from Davis Implement the amount of \$7300 for use at the MERIT Center (Local dealers were contacted but did not have any suitable used units).

Over the years the MERIT Center has grown to the point that we are continually moving equipment, training props and supplies from place to place and have previously borrowed a skid loader from one of our members or from M&D equipment in the north industrial park. We have also been able to utilize equipment owned by the DPW on occasion however, there is a need to transport the equipment to the MERIT Center and back so that equipment is available for use by DPW when they need.

By purchasing this unit we will longer have the need to move it back and forth and will be able to complete set up for training sessions and put equipment away afterwards for all the training conducted by our department, Blackhawk Tech, and the State of Wisconsin.

Money is available from funds which has been donated by the community and will be withdrawn from the Monroe Fund MERIT Center donation account and deposited into our capital equipment account to cover the cost of the purchase.

Deputy Chief Heins will be on hand to present more information.

Individual Requesting Item	Chief Rausch
Expected Length of Discussion	10 minutes

4. FINANCING OPTIONS FOR PARKING RAMP AND OTHER 2016 CAPITAL IMPROVEMENT PROJECTS

Individual Requesting Item	City Administrator
Expected Length of Discussion	30 minutes

D. BUSINESS BY MEMBERS

May make brief informative statements or bring up items to be discussed at a future meeting.

E. ADJOURNMENT

This Committee may take any action it considers appropriate related to any item on this agenda.

Requests from persons with disabilities who need assistance to participate in this meeting, including need for an interpreter, materials in alternate formats, or other accommodations, should be made to the Office of the City Clerk at (608) 329 2564 with as much advance notice as possible so that proper arrangements can be made.

Members: Chairperson Reid Stangel, Brooke Bauman, Chuck Koch, and Alternate Michael Boyce

Youth in Government Members: Nate Smith, Abby Yurs