

**Date: Tuesday, July 19, 2016**  
**Time: 5:50 pm**  
**Place: City Hall**

## **FINANCE AND TAXATION COMMITTEE**

**Amended July 18, 2016 at 2:15 pm**

A. CALL TO ORDER & ROLL CALL

B. CORRECTION OF MINUTES

C. BUSINESS: OPEN

1. RETAIL RECRUITMENT SERVICES PRESENTATION BY BUXTON

Buxton, a nation-wide customer and predictive analytics company, approached staff earlier this year to offer retail recruitment services to the City. A representative will be available to present their product for consideration and answer questions.

Individual Requesting Item	Martin Shanks
Expected Length of Discussion	30 Minutes

Documents:

[2016-07-10 Buxton Retail Recruitment.pdf](#)

2. SQUARENORTH RESIDENTIAL CONDOMINIUM PROJECT - CITY ATTORNEY LEGAL ANALYSIS

Individual Requesting Item	Martin Shanks/Attorney Ewald
Expected Length of Discussion	20 MIN

Documents:

[2016-06-28 SquareNorth Legal Analysis Memo.pdf](#)

[2016-06-27 Legal Opinion SquareNorth.pdf](#)

[2016-05-11 FT Committee Submittals.pdf](#)

3. REVIEW OFFER BY PETE RASKOVIC TO PURCHASE LOT 1 OF CSM 4844 IN NORTH INDUSTRIAL PARK

Individual Requesting Item	Martin Shanks
Expected Length of Discussion	15 Minutes

Documents:

[2016-07-11 Raskovic Offer.pdf](#)

D. BUSINESS: CLOSED

*Under 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*

Attendance is limited to the governing body, necessary staff and other officers such as

Clerk and Attorney and other persons whose presence is necessary for the business at hand.

1. REVIEW AND DISCUSS CITY'S NEGOTIATION STRATEGY WITH RESPECT TO OFFER BY PETE RASKOVIC TO PURCHASE LOT 1 OF CSM 4844 IN NORTH INDUSTRIAL PARK

Individual Requesting Item	Martin Shanks
Expected Length of Discussion	10 min.

E. BUSINESS: OPEN

1. TAKE ANY NECESSARY ACTION RELATED TO OFFER BY PETE RASKOVIC TO PURCHASE LOT 1 OF CSM 4844 IN NORTH INDUSTRIAL PARK

Individual Requesting Item	Martin Shanks
Expected Length of Discussion	5 min.

F. BUSINESS BY MEMBERS

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

G. 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**