

City of Monroe
Finance and Taxation Committee Minutes
September 6, 2016

A. CALL TO ORDER & ROLL CALL

Chairperson Stangel called the meeting to order. Present at roll call were Alderpersons Stangel, and Bauman. Also present were other Alders, city staff and citizens. Alder Koch and Alternate Alder Boyce were absent.

B. CORRECTION OF MINUTES

None

C. BUSINESS: OPEN

1. PETE RASKOVIC INTEREST IN PURCHASING LOT IN NORTH INDUSTRIAL PARK

Assistant Administrator Shanks gave an explanation that this was brought to the committee about a month and a half ago and he was directed to continue negotiating with him. Peter Raskovic has agreed to the standard development agreement with an exception. He would like three years to develop the property but will abide by the rest of the agreement. The committee decided not to go into closed session. Discussion took place. Alder Boyce arrived during the discussion. Alder Bauman made a motion to approve to have Attorney Bartholf draw up an agreement. Alder Stangel seconded the motion. The motion carried on voice vote.

D. BUSINESS: CLOSED

Under Wis. Stats. 19.85(1)(e) Deliberating or negotiating the purchase 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 PETE RASKOVIC INTEREST IN PURCHASING LOT IN NORTH INDUSTRIAL PARK

Committee decided not to go into closed session.

E. BUSINESS: OPEN

1. TAKE ANY NECESSARY ACTION RELATED TO PETE RASKOVIC INTEREST IN PURCHASING LOT IN NORTH INDUSTRIAL PARK

Action was already taken.

F. BUSINESS BY MEMBERS

None

G. ADJOURNMENT

Alder Bauman made a motion to adjourn. Alder Boyce seconded the motion. The motion carried on voice vote.

Transcribed by
Nicole M. Cummings, Deputy Clerk