

The meeting was called to order by Ald. Smith at 6:57 p.m. with the following Roll Call:

Members Present: Smith, Voss, Pasbrig

Members Absent:

Others Present: Mayor Heron, Ald. Nitschke, Ald. Hoy, Ald. Moede, Kathie Wild, Shelley Eilbes, Sally Kahlhamer, Brian Paynter, Sue Smith, Harold Reinke

Item #2 – Approve the Minutes of the June 17, 2008 and July 1, 2008 meetings.

Motion by Ald. Voss, second by Ald. Pasbrig to approve the minutes. Motion carried unanimously.

Item #3 – Citizen Comments.

None.

Item #4 – Treasurer’s Report.

A. Financial Report Distribution.

Shelley handed out to the council a financial summary report for the period ended June 30th.

B. Report on the Request to Provide Insurance Quote to City.

Shelley explained that the Mayor had a meeting with a local insurance provider that would like to provide us a quote for insurance. Shelley is working with our insurance agent to write up a formal request for proposal. Karen Christianson has reviewed it. It will need to be published in the paper and put on our website. Shelley is planning on sending the request for proposal out to three insurance companies, the local insurance company, R&R Insurance Services and Wausau Insurance. This is for the city’s liability, workman’s comp, property, and vehicle insurance. It is not the city’s health insurance. Shelley explained that the date to turn the request for proposals will be the October Finance meeting. She explained the normal process for opening the bids. Ald. Pasbrig asked if there will be time to review the information. Shelley explained that the normal process is to open and review the bids that night at the meeting and to ask questions then. It was asked if Shelley could open them up in advance of the meeting and score them before the meeting and come with a summary sheet of each bid.

Ald. Hoy asked Shelley if we had received written confirmation of the promised donation(s) to cover the expenses of reopening the pool. Shelley has not received written confirmation. Ald. Smith expressed that he would write a check out now to cover the expenses but didn’t feel that was necessary. He wants to wait to see what expenses FEMA will cover.

Item #5 - Golf Course Update.

A. Membership Update.

Ald. Moede reported that the memberships are up \$12,000 from last year at this time.

B. Banquet and Outings Update.

The month of May was busy; they were booked most of June and have been booking out into 2009.

C. Flood Damage Update.

The carpet that was damaged in the basement from the flooding has been torn out. The city’s insurance will be covering new carpeting.

D. Building and Course Update.

Holes #5, #16, and #17 were severely damaged. Those holes have been reseeded and are hoping to be looking good in another month.

E. Staff Update.

Lee Zarnot from the Board of Directors has resigned. Tony Persha will now be the new member on the board. They have recently hired two new high school kids to mow lawns.

Item #6 – Discuss Timeline and Updates for 2009-2013 Capital Projects.

Shelley explained that she hasn't received any additional requests. There has been only one received so far which is for the ambulance. She did email all the department heads the capital improvement request form again.

Item #7 –Discuss Property Disposal Ordinance.

Ald. Smith explained that the city recently had someone come in and take scrap from our metal pile behind the wastewater plant. Scrap metal is something that has a value now. He feels we should have an ordinance to oversee that property is not lost and stolen and also the disposal of property. Ald. Smith explained that there are two ways about going about doing this type of ordinance. We can have the city attorney write something up or we can use other communities' ordinances as examples and modify them according to our needs and wants. Ald. Smith explained that he thought the Village of Hartland's ordinance was good but would like to see a few modifications. He would like to see added the exemption of library materials and the possible exemption for the utility commission. He wasn't sure if we need to have the utilities commission's permission to dispose of water and wastewater property. He also liked the simplicity of the Village of Hartland's real property ordinance. He would like to incorporate into the real property ordinance a sentence stating, "The City shall not be obligated to respond to unsolicited offers to purchase any real property owned by the city." The Mayor explained that he felt the ordinance would fall short if we didn't include the real property section. It was decided that Kathie and the city attorney will work on the ordinance and present it at the next Finance meeting.

Item #8 –Adjournment

Motion by Pasbrig, second by Voss to adjourn at 7:32 p.m. Motion carried unanimously.

Kathie Wild, City Clerk