

FINANCE MEETING
7/14/14

TOPICS PREPARED FROM DEPT. MEETING: 7/10/14

UTILITIES:

- Maintenance work & updates on projects –
- New engine update
- SB 3507 – In Governor's hands. Both legislators have asked for municipalities to be vetoed. Some think whole bill will be vetoed.
- Water smell and taste, flushing of water lines

PUBLIC WORKS:

- New Water Line – done and testing being done
- Roundabout project –
- Report on Holy Cross Commons(HCC) – Legacy Place has invited all of us for a tour on July 30 at 6:30, spouses included
- Relief sewer Grants: report
- M D retention – report
- Post Ron Blumenstein's job – leaving in Oct.

POLICE:

- Police car will be on street soon
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RECREATION:

- New pump filters – payment could come from TIF
- Splash Pad/Baby Pool – has been well received
- Thunder/Lightening at Park events

BUSINESS ADM.:

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CITY CLERK:

- Appropriation Ordinance for 2014-2015 – Public hearing starts at 7 pm
- Revised Ordinance book –

AMBULANCE:

- Aug. 2 – Golf Scramble

ZONING :

- Need another Public Hearing set for Aug. 19. Would like to approve at Sept.5 meeting
- Zoning Hearing – July 17 – ^{MICHAEL'S} Michael's gazebo
- Update on Duane Richter -

MAYOR REPORT:

- Welcome to Breese sign needs repair -options
- Late Closing Ordinance changes
- Justin Eilermann will be at meeting to discuss changing view on uniplaxes

FINANCE COMMITTEE MEETING * JULY 14, 2014

Minutes of the finance committee meeting of the Breese City Council held in City Hall on the above date. The meeting commenced at 7:00 p.m.

Aldermen in attendance: Robert Berndsen, Bill Fischer, Debbie Koetting, Carl Ratermann, Paul Steinman, Norb Tebbe, Gary Usselmann. Absent: Kevin Timmermann.

City Officials: Utility Plant Operations Manager Dale Detmer, Public Works Manager Don Voss, City Business Administrator Tim Schleper, EMS Director Michael Berndsen.

Visitors: Justin Eilermann.

The Council reviewed the bills to be paid. Copies of the city clerk and city treasurer reports for June were distributed at the July 1st Council meeting.

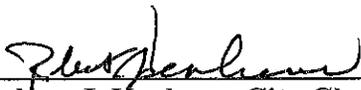
The Council went over the attached agenda. The following is action taken relative to the agenda or other matters discussed.

1. Justin Eilermann/Uniplexes. Presented a new concept and supporting documentation regarding uniplexes. Instead of a typical "partywall" he wanted a "common raised patio area." The reasoning is that it would reduce each unit's owner from repairs to common roofs and also noise issues associated with the current "partywall" construction methods. Council not receptive to the idea. The matter was discussed at length with various scenarios. It was suggested that due to the large lot size of Lot 50 in Lincoln Village, that Eilermann could split the lot and apply for a variance to relax the 75' lot width at building line requirement. Council was generally in favor of that idea. The new concept regarding uniplexes was tabled for further study.
2. Ron Blumenstein retirement. Approved to place an ad in paper.
3. Welcome to Breese signs. The sign west of town in need of repair. Council reviewed quotes from Lager Monument to replace. Council agreed to repair it due to the high cost to replace.
4. Pump filter at swim pool. Approved to proceed to have plans prepared to bid out the project.
5. Proposed Enterprise Zone. Various towns and county recently met and a tentative map was presented showing the zones. The next meeting is scheduled for July 31.

6. A.G. Becker concrete request. Council was not in favor of City forces to concrete the front of the old Krebs building on Main St. Becker has remodeled the building and City granted him a TIF Inducement Agreement. Council felt the cost to do the concrete work would be eligible for TIF reimbursement.

The meeting adjourned at 8:40 p.m.

Non-verbatim minutes taken by:



Robert J. Venhaus, City Clerk