



Finance Committee

February 5, 2019
5:45 p.m.

Civic Center
West Committee Room

Roll Call:

Alderpersons Wattawa, Feirer, Damon

1. Call to Order
2. Minute Approval
 - January 2, 2019 - [Finance Minutes 01-02-2019](#)
3. Convene into Closed Session: Roll Call Vote Required:
Convene into closed session pursuant to Wis. Stat. sec. 19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. Items for discussion: Ratkowski Claim
4. Reconvene into Open Session:
Upon conclusion of the closed session item, the Committee will reconvene into open session prior to acting on any matter that needs to be acted upon in open session
5. Adjourn

PUBLIC NOTICE

Upon reasonable notice, a good faith effort will be made to accommodate the needs of individuals to participate in public hearings, which have a qualifying disability under the Americans with Disabilities Act. Requests should be made as far in advance as possible, preferably a minimum of 48 hours. For additional information or to request this service, contact the St. Francis City Clerk at 481-2300 Extension #4305. The meeting room is wheelchair accessible from the east and west entrances.

NOTE: There is a potential that a quorum of the Common Council may be present.

MINUTES OF THE FINANCE COMMITTEE MEETING HELD JANUARY 2, 2019

Present: Alderpersons Wattawa, Feirer and Damon

Also Present: City Administrator Johnsrud, City Clerk/Treasurer Uecker, City Engineer Dejewski, Police Chief Hunter, Public Health Administrator Scott, City Attorney Alexy, Alderman Brickner, Alderwoman Schandel

Chairman Wattawa called the meeting to order at 6:30 p.m.

Moved by Alderman Damon, seconded by Alderwoman Schandel to place on file the minutes of the Finance Committee meeting held November 27, 2018. Motion carried.

Request from Gina Brindowski re: Rent Free Office Space:

City Administrator Johnsrud stated that Ms. Brindowski rents space at 2918 East Layton Avenue in the building that the City purchased in 2018. Her lease with the prior owner, Bob White, is month to month. She is requesting to stay until April 2019 rent free. Her rent is \$200 per month and she has not paid December and January rent.

Alderman Damon stated that he didn't have an issue with her staying until April. City Attorney Alexy is concerned about the liability to the City due to the utilities and the traffic in and out of the building. Alderman Wattawa doesn't agree with the rent free request. He feels that \$200 per month is reasonable and that she can stay until April but needs to pay the rent.

Moved by Alderman Damon, seconded by Alderman Feirer to reject the request made by Ms. Brindowski and that rent is payable until she vacates the office space, that she needs to pay the back rent and to remind her that rent is due the 1st of each month. Motion carried.

Moved by Alderman Feirer, seconded by Alderman Damon to adjourn. Motion carried.

Time: 6:42 p.m.