

General Government Committee Minutes
April 25, 2016

1. Chairman Cindy Wegner called the meeting to order at 5:05 p.m. Present were committee member, Kurt Wood, Lynn and Paul Lamke, Amy Werner, Peg Seager, Kim Benson, Neil Malauski, Chris Chreighton, Bernie Benish, Justin Pretasky, Dennis Benish, Corey and Nancy Boehm. Larry Moore was absent.

2. Announcement by Chairman Wegner that the committee would convene into closed session per Wisconsin Statute 19.85 (1) (e) considering 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. Topic: Marina Lease

3. Motion by Kurt, Seconded by Cindy to approve the March 21, 2016 minutes

4. Consideration of Marina Proposals - At the recommendation of our attorney, Cindy read the entire lease to the audience. Discussion followed. Questions that were asked centered on a timeline to begin the discussion to renew the lease, possibly in 2025; omitting the storage building requirement from tenant improvements; necessity of lessee to have prior marina operating experience; and clarification if lessee can end the lease and sell the business. These concerns/changes will be forwarded to our attorney for review. A letter from the Chamber of Commerce was shared regarding the sublease.

5. Closed Session

A. Motion by Kurt, Seconded by Cindy to go into Closed Session per Wis. Stats, 19.85 (1) (e) at 5:59. Roll call - Kurt - yes; Cindy - yes. Motion carried.

B. Committee reconvened into open session at 6:25.

6. Any other business - none

7. Motion by Cindy, Seconded by Kurt to adjourn

Meeting adjourned at 6:26

Submitted by Cindy Wegner