

Minutes of Finance / Safety Committee Meeting  
February 5, 2018 – 5:30 PM  
City Hall – Council Chambers

Present were Aldermen Vilhauer, Albertsen, Solum, Thorson, Roby and Mayor Sarah Caron. A quorum was present. Also present were Michelle Kakacek and Chris Schilken from Watertown Development Company.

Motion by Vilhauer, seconded by Thorson, to approve the agenda as presented. Motion carried.

Motion by Albertson, seconded by Solum, to approve the minutes of the Finance/Safety Committee meetings held on January 2 and 16, 2018. Motion carried.

Watertown Development Company's Michelle Kakacek and Chris Schilken presented a revised Property Purchase and Development Agreement. The updated Property Purchase and Development Agreement removes a portion of the property that is part of an easement. Michelle Kakacek stated that the price was agreed upon with the seller. Motion by Vilhauer, seconded by Solum to recommend the City Council approve the Property Purchase and Development Agreement. Motion carried

There were no further items for the committee to discuss.

Motion by Roby, seconded by Solum, to adjourn the meeting. Motion carried.