

Minutes of Finance / Safety Committee Meeting
April 2, 2018 – 5:30 PM
City Hall – Council Chambers

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

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

Motion by Roby, seconded by Vilhauer, to approve the minutes of the Finance/Safety Committee meetings held on March 19, 2018. Motion carried.

Watertown Fire Chief Doug Kranz presented the Watertown Fire Rescue 2017 Annual Report. No action taken.

Watertown Development Company's Michelle Kakacek and Chris Schilken informed the committee that two purchase offers were received on Lot 34 Endres 3rd Industrial Addition. An agreement will be drafted to include provisions and brought to the next City Council meeting. \$3000.00 per acre will be remitted to the Watertown Community Foundation per the original agreement with Endres. No action taken.

There were no further items for the committee to discuss.

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