

# **Library Negotiating Committee Meeting**

**Tuesday, March 25, 2014**

**7:00 p.m., Meeting Room A**

## **Agenda**

1. CALL TO ORDER
2. CITIZENS' COMMENTS
3. APPROVAL OF JANUARY 30, 2014 MINUTES
4. LIBRARY LEASE - SECTION 14
5. ADJOURN

**Library Negotiating Committee Meeting**  
**Thursday, January 30, 2014**  
**7:00 p.m., Meeting Room A**  
**Minutes**

**CALL TO ORDER**

Meeting was called to order at 7:02 p.m. Committee members in attendance were Aldermen Dennis Baricevic, Pat Baeske, and Scott Greenwald. City Attorney Kevin Hoerner, Library Board President Don Baden, Library Director Jill Pifer, Library Attorney Phil Lenzini, City Administrator Jim Snider, and Becky Short were also present.

**CITIZENS' COMMENTS**

No comments.

**APPROVAL OF NOVEMBER 25, 2013 REGULAR SESSION MINUTES**

Alderman Baricevic made a motion to approve the November 25, 2013 regular session minutes with Alderman Baeske's proposed changes. Seconded by Alderman Greenwald.

Roll call on the motion showed Aldermen Baricevic, Greenwald, and Baeske voting "Yea." Motion passed on 3 yeas.

**LIBRARY LEASE**

A lengthy discussion was held about the Library Lease. Administrator Snider handed out an email from the Public Works Department with a list of exterior renovations that need to be completed at the Library. This list will be rewritten and added as Exhibit D.

Alderman Baeske made a motion to add Paragraph F to Section 5 reading "The parties acknowledge that their respective planned improvements and/or repairs, as listed in Exhibits C and D attached hereto, are subject to budgetary constraints and approval by their Board and Council. The parties therefore acknowledge further that these planned improvements and/or repairs may not be completed within the timeline discussed herein." Seconded by Alderman Greenwald. Roll call on the motion showed Aldermen Baricevic, Greenwald, and Baeske voting "Yea." Motion passed on 3 yeas.

Alderman Baeske made a motion to add "as in-kind services" to Section 6B and add "in exhibit D attached hereto" to Section 6A. Seconded by Alderman Greenwald. Roll call on the motion showed Aldermen Baricevic and Baeske voting "Yea" and Greenwald voting "Nay." Motion passed on 2 yeas and 1 nay.

Alderman Baeske made a motion to remove "primary" from Section 4B. Seconded by Alderman Greenwald. Roll call on the motion showed Aldermen Baeske, Greenwald, and Baricevic voting "Yea." Motion passed on 3 yeas.

Alderman Greenwald asked why Section 9A was in the lease since the Library's insurance is paid through the City's insurance broker. Attorney Lenzini stated the City saves by separating the insurance. Alderman Baricevic made a motion to add "both parties shall exchange certificates of insurance" and change "provider" to "broker." Seconded by Alderman Greenwald. Roll call on the motion showed Aldermen Baricevic, Greenwald, and Baeske voting "Yea." Motion passed on 3 yeas.

The Committee then discussed Section 14 of the lease. Committee discussed levying taxes, abating taxes, and property taxes pertaining to Section 14. The Committee will meet again to discuss Section 14 further.

**ADJOURN**

The Committee adjourned at 9:03 p.m.

Respectfully submitted,

Alderman Dennis Baricevic  
Chairman

DB/rss