

COMMITTEE OF THE WHOLE  
Tuesday, April 24, 2012  
(Open Session)

Committee of the Whole met at City Hall on Tuesday, April 24, 2012, at 5:30 p.m.  
at City Hall in the First Floor Hearing Room - East.

Present: Alderpersons Jason Sladky, Dave Soeldner, Allan Schema, Jill Hennessey, Scott McMeans, Tyler Martell and Eric Sitkiewitz.

Absent: Alderpersons Christopher Able, Jim Brey and Collin Braunel and Mayor Justin M. Nickels.

Also present: Dir. Public Works/Engineer/Parks & Recreation Valerie Mellon, Bldg. & Grounds/Transit/Recreation Manager Jim Muenzenmeyer, Deputy City Clerk Deborah Neuser and news media.

Chairman Sladky called the meeting to order at 5:30 p.m

Committee discussed special events fees as they relate to the upcoming Airshow. The City does not have the funds to waive the fees. A percent of the profit was discussed. Representatives of the Air Show were present.

Alderman Brey arrived at 5:45 p.m.

Moved by Hennessey, second by Soeldner, to recommend that Parks and Recreation work with the Air Show Committee on a percentage what they think is fair.

Discussion followed. Committee felt it would be very difficult to meet for every special event to determine what fees would be charged. It was mentioned that years ago it was the City's policy to charge full price to profitable organizations and half price to non-profits.

Alderman Hennessey withdrew her original motion and it was moved by Hennessey, second by Soeldner, to charge the Air Show 15% of their profit. After a lengthy discussion, motion failed.

Moved by Alderman Hennessey, second by Alderman McMeans to refer the matter back to Parks and Recreation Committee. Air Show Committee representatives

would like the matter to be resolved.

Air Show Committee representatives proposed their paying \$2,000.00 this year and to work on a policy with Parks and Recreation for next year.

Aldersperson Hennessey withdrew her motion.

Moved by Aldersperson Brey, second by Aldersperson Soeldner, to accept the Air Show Committee's offer of a \$2,000.00 charge for this year. After some discussion, upon a vote: Ayes, 5. Nays, 2. Motion carried.

The next item on the agenda was review of the RFP's for the roller skating business at the Recreation Center. The City accepted proposals from those seeking to lease out a portion of the Armory building at 930 N. 18<sup>th</sup> Street, for operation of a roller skating business. The City is interested in contracting with someone with business experience in providing safe, fun activities related to roller skating. The roller skating business will be the primary business using the facilities, but will at times share the facilities with other City authorized events or functions. Two proposals were received.

Discussion ensued regarding the private fund raising efforts to maintain the building.

Present were Barry Lemberger who has worked for the current Rollaire for 25 years and Nathan Dieringer who both submitted a proposal. Friends of the fund raising effort were also present.

Aldersperson Brey left the meeting at 6:35 p.m.

A lengthy discussion took place relative to the two proposals.

Aldersperson Braunel entered the meeting.

Aldersperson Soelder left the meeting at 7:00 p.m.

Committee discussed the possibility of another meeting to discuss this matter further. No action was taken.

Moved by Hennessey, second by Schema, and unanimously carried to adjourn the meeting at 7:15 p.m.

Aldersperson Jason Sladky, Chairperson  
Committee of the Whole

By: \_\_\_\_\_  
Deborah A. Neuser  
Deputy City Clerk

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