

FINANCE AND PERSONNEL COMMITTEE MINUTES
October 4, 2010

The regular meeting of the Finance and Personnel Committee for the City of Monona was called to order by Mayor Kahl at 6:55 p.m.

Present: Mayor Robb Kahl, Aldermen Jeffrey Wiswell and Douglas Wood

Also Present: City Administrator Patrick Marsh, Finance Director Marc Houtakker, Police Chief Walter Ostrenga, and City Clerk Joan Andrusz

APPROVAL OF MINUTES

A motion by Alderman Wiswell, seconded by Mayor Kahl, to approve the minutes of September 20, 2010, was carried.

APPEARANCES

There were no Appearances.

UNFINISHED BUSINESS

There was no Unfinished Business.

NEW BUSINESS

City Administrator Marsh reported the Public Works Committee is satisfied BT Squared has addressed the challenges of the Belle Isle project including proper drainage for streets and driveways and wants the continuity of continuing with them. Re-grading Oneida Park is included in the proposal. Two public meetings gathered public input. Costs are as follows: Design engineering, \$47,955 and construction engineering, \$69,435 for a total of \$117,390. Adding BT Squared's previous work of \$5,360 for topographic surveying and \$27,100 for conceptual design engineering, the total for the project equals \$149,850, which is under the budgeted amount of \$160,000.

Members expressed concern dredging work would damage the new roadway. Sediment will be siphoned for use in Oneida Park before the road is completed. Residents will be informed of the process and invited to give feedback and/or attend Public Works Committee hearings.

A motion by Alderman Wiswell, seconded by Alderman Wood to approve Resolution 10-10-1732 Design and Construction Engineering Services for 2011 Street and Utility Improvements, was carried.

Police Chief Ostrenga requests the Personnel Policy Manual be amended to allow the K-9 officer permission use a police vehicle for any K-9 related travel including to and from work, supply purchases, vet visits, etc. The last paragraph of the Resolution is Department policy but has never been written out.

A motion by Alderman Wiswell, seconded by Alderman Wood to approve Resolution 10-10-1733 Amending the Personnel Policy Manual to Add a Section Regarding the Police Canine Team, was carried.

Finance Director Houtakker answered member's questions on General Fund purchases. Police Chief Ostrenga reported two police cars will be requested in 2012. City Administrator Marsh reported on a \$30,000 enhancement request for the Ahuska Park fence project that will be funded by donations raised by the Recreation Department and football and soccer clubs. Work will begin as soon as possible for completion before the start of next fall's season.

A motion by Alderman Wood, seconded by Alderman Wiswell to accept General Fund Accounts Payable Checks Dated August 27 through September 30, 2010, was carried.

MISCELLANEOUS BUSINESS

Alderman Wood received a letter from the Dane County Board regarding DaneCom II. Police Chief Ostrenga suggests a special Public Safety Commission meeting prior to the October 18 Finance and Personnel Committee and City Council meetings to address this. City Administrator Marsh reported agreement with other Administrators that after attending several meetings staff cannot make a recommendation until costs are finalized. The Dane County Cities and Villages organization meets on November 9 and will discuss this issue.

Alderman Wiswell requests a future agenda include discussion with the CDA on properties the City owns, including proposals for the Committee to review to make recommendation to the City Council.

ADJOURNMENT

A motion by Alderman Wiswell, seconded by Alderman Wood to adjourn, was carried. (7:25 p.m.)

Joan Andrusz
City Clerk