

FINANCE AND PERSONNEL COMMITTEE MINUTES
FEBRUARY 2, 2009

The regular meeting of the Finance and Personnel Committee for the City of Monona was called to order by Mayor Kahl at 6:05 p.m.

Present: Mayor Robb Kahl and Aldermen Bob Miller

Also Present: City Administrator Patrick Marsh, Tom Lynch of Strand Associates, Inc., Finance Director Marc Houtakker, Recreation Director Jacob Anderson, Fire Chief Robert Van Etten, and City Clerk Joan Andrusz

APPROVAL OF MINUTES

A motion by Alderman Miller, seconded by Alderman Thomas, to approve the minutes of January 20, 2009, was carried.

APPEARANCES

There were no Appearances.

UNFINISHED BUSINESS

There was no Unfinished Business

NEW BUSINESS

A motion by Alderman Thomas, seconded by Alderman Miller to Convene in Closed Session under Wisconsin Statute section 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session (Accepting Initial Offers for Expansion of Right-of-Way for Monona Drive) and section 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (Discussion of City Administrator Contract). On a roll call vote, all members voted in favor of the motion.

After reconvening in Open Session:

A motion by Alderman Thomas, seconded by Alderman Miller to approve Resolution 09-01-1610 Accepting Initial Offers for Expansion of Right-of-Way for Monona Drive. On a roll call vote, all members voted in favor of the motion.

Recreation Director Anderson answered questions regarding EZ Dock material for piers. While not the low bidder, the ease of maintenance will recover the additional cost.

A motion by Alderman Thomas, seconded by Alderman Miller to approve Resolution 09-02-1608 Boat Launch Dock Purchase, was carried.

Recreation Director Anderson explained the need for new drain covers for the swimming pool due to a Federal law enacted after a child was trapped in a drain and died. The funds should be available to get the product in place before the pool season starts, or opening will be delayed. Leftover funds will be used for other Capital projects.

A motion by Alderman Thomas, seconded by Alderman Miller to approve Resolution 09-02-1609 Reallocation of Capital Funds to Pay For Virginia Graeme Baker Pool and Spa Safety Act Compliance, was carried.

A motion by Alderman Thomas, seconded by Alderman Miller to refer to the Public Safety Commission and the Plan Commission Consideration of Ordinance 02-09-591 Amending the Code of Ordinances to Allow For the Keeping of Chickens in Single-Family and Two-Family Residence Districts, was carried.

Fire Chief Van Etten provided information on the vehicle he chose, stating Kaiser Ford was the lowest bidder and was the only dealer on the State contract. Used vehicles were sold out. He will keep track of his personal miles.

A motion by Alderman Miller, seconded by Alderman Thomas to approve Resolution 09-02-1611 Approval For Purchase of Fire Department Vehicle, was carried.

Mayor Kahl and City Administrator Marsh provided information on the proposed bridges in Winnequah Park. Placement would be where previous bridges were, and would provide access to areas not currently used. Major costs will be covered by the Festival Committee. Park boundary surveys would be conducted and resident concerns addressed.

A motion by Alderman Miller, seconded by Alderman Thomas to refer Resolution 09-02-1612 Approval For Bridges Over Winnequah Park Lagoon to the City Council for discussion, was carried.

Finance Director Houtakker answered member's questions on General Fund accounts payable checks, including the Lottes Park portable restrooms are still in use by fishermen. Recreation Director Anderson stated the basketball tournament held at Glacial Drumlin School was very successful.

A motion by Alderman Miller, seconded by Alderman Thomas to accept General Fund Accounts Payable Checks Dated January 9, 15, 22, 23, 26 and 29, 2009, was carried.

MISCELLANEOUS BUSINESS

There was no Miscellaneous Business.

ADJOURNMENT

A motion by Alderman Miller, seconded by Alderman Thomas to adjourn, was carried. (7:28 p.m.)

Joan Andrusz
City Clerk