

FINANCE AND PERSONNEL COMMITTEE MINUTES
FEBRUARY 16, 2009

The regular meeting of the Finance and Personnel Committee for the City of Monona was called to order by Mayor Kahl at 5:05 p.m.

Present: Mayor Robb Kahl and Alderman Bob Miller

Excused: Alderman Kathryn Thomas

Also Present: City Administrator Patrick Marsh, City Attorney Bill Cole, Tom Lynch and Beth Steinhauer of Strand Associates, Inc., Finance Director Marc Houtakker, City Engineer Rich Vela, and City Clerk Joan Andrusz

APPROVAL OF MINUTES

A motion by Alderman Miller, seconded by Mayor Kahl, to approve the minutes of February 2, 2009, was carried.

APPEARANCES

There were no Appearances.

UNFINISHED BUSINESS

There was no Unfinished Business

NEW BUSINESS

A motion by Alderman Miller, seconded by Mayor Kahl 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 (Consideration of Initial Offers for Expansion of Right-of-Way for Monona Drive). On a roll call vote, all members voted in favor of the motion.

After reconvening in Open Session:

A motion by Alderman Miller, seconded by Mayor Kahl to table Resolution 09-01-1616 Consideration of Initial Offers for Expansion of Right-of-Way for Monona Drive, was carried.

A motion by Alderman Miller, seconded by Mayor Kahl to approve Resolution 09-02-1613 Declaring East Broadway Redevelopment Project Area No. 6 A Blighted Area, was carried.

City Engineer Vela stated the upcoming Owen Road street project is subject to special assessments and City approval is required. Other committees will review, and the process will end with a resolution.

A motion by Alderman Miller, seconded by Mayor Kahl to approve Resolution 09-02-1614 A Preliminary Resolution Declaring Intent to Exercise Special Assessment Police Powers Under Section 66.0703, Wisconsin Statutes, In The City of Monona, Dane County, Wisconsin, For Street Improvements To Owen Road, was carried.

A motion by Alderman Miller to approve Consideration of Dane County regarding Terms, And Agreement With Dane County And The State Of Wisconsin, For Land Acquisition Necessary For Monona Drive Improvements, was carried.

A motion by Alderman Miller, seconded by Mayor Kahl to accept General Fund Accounts Payable Checks Dated February 5 and 11, 2009, was carried.

MISCELLANEOUS BUSINESS

There was no Miscellaneous Business.

ADJOURNMENT

A motion by Alderman Miller, seconded by Mayor Kahl to adjourn, was carried. (7:25 p.m.)

Joan Andrusz
City Clerk