

FINANCE AND PERSONNEL COMMITTEE MINUTES
SEPTEMBER 8, 2009

The regular meeting of the Finance and Personnel Committee for the City of Monona was called to order by Mayor Kahl at 6:32 p.m.

Present: Mayor Robb Kahl, Aldermen Kathryn Thomas and Douglas Wood

Also Present: City Administrator Patrick Marsh, Finance Director Marc Houtakker, City Engineer Rich Vela, City Planner Paul Kachelmeier, and City Clerk Joan Andrusz

APPROVAL OF MINUTES

A motion by Alderman Wood, seconded by Alderman Thomas, to approve the minutes of August 17, 2009, was carried.

APPEARANCES

The following individual registered in favor of consideration of property damage repair claim:

- Diane Storck, 5105 Shore Acres Road

UNFINISHED BUSINESS

A motion by Alderman Wood, seconded by Alderman Thomas to Convene in Closed Session under Wisconsin Statute 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 (Approval of Contract Terms with Wisconsin Professional Police Association/Law Enforcement Employee Relations Division) and section 19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved (Claim of Diane Storck). On a roll call vote, all members voted in favor of the motion.

Upon reconvening in Open Session:

A motion by Alderman Thomas, seconded by Alderman Wood to remove from the table Consideration of Resolution 09-08-1641 Approving the Terms of Contracts with the Wisconsin Professional Police Association/Law Enforcement Employee Relations Division, was carried.

A motion by Alderman Thomas, seconded by Alderman Wood to approve Resolution 09-08-1641 Approving the Terms of Contracts with the Wisconsin Professional Police Association/Law Enforcement Employee Relations Division for the years 2009 and 2010. On a roll call vote, the motion carries. Alderman Thomas voted against the motion.

NEW BUSINESS

A motion by Alderman Thomas, seconded by Alderman Wood to Convene in Closed Session under Wisconsin Statute 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 (Approval of Contract Terms with Wisconsin Professional Police Association/Dispatch Division). On a roll call vote, all members voted in favor of the motion.

Upon reconvening in Open Session:

A motion by Alderman Wood, seconded by Alderman Thomas to approve Resolution 09-08-1651 Approving the Terms of Contracts with the Wisconsin Professional Police Association/Dispatch Division, was carried.

A motion by Alderman Wood, seconded by Alderman Thomas to approve Resolution 09-09-1647 Approval of Participation in a Wisconsin Bureau of Transportation Safety Speed Enforcement 2010 Traffic Grant, was carried.

City Engineer Vela reported on the Belle Isle lift station project, stating the grants don't cover as much of the costs as they originally did, and costs are now higher.

A motion by Alderman Thomas, seconded by Alderman Wood to approve Resolution 09-09-1648 Award of Contract for Project MO-02-09 Belle Isle Storm Water Lift Stations, was carried.

City Engineer Vela reported the lowest bid was not chosen by the Public Works Committee for the 2010 street and utility improvements. Out of 13 bids, Vierbicher was most responsive to the requirement for more construction observation hours.

A motion by Alderman Thomas, seconded by Alderman Wood to approve Resolution 09-09-1649 Design and Construction Engineering Services for 2010 Street and Utility Improvements, was carried.

A motion by Alderman Thomas, seconded by Alderman Wood to approve Resolution 09-09-1650 Approval to Initiate Monona Drive Façade Improvement Program, was carried.

City Planner Kachelmeier reported the plan has been discussed by the Plan Commission but not approved. Mayor Kahl directs staff to streamline the process with clearer instructions.

Finance Director Houtakker answered member's questions regarding Accounts Payables.

A motion by Alderman Thomas, seconded by Alderman Wood to accept General Fund Accounts Payable Checks Dated Aug. 17 – Sept. 3, 2009, was carried.

MISCELLANEOUS BUSINESS

Mayor Kahl requests discussion of the Monthly Financial Report be held until the next meeting.

A motion by Alderman Thomas, seconded by Alderman Wood to table discussion of the Monthly Financial Report until the next meeting, was carried.

ADJOURNMENT

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

Joan Andrusz
City Clerk