

FINANCE AND PERSONNEL COMMITTEE MINUTES  
May 2, 2016

The regular meeting of the Finance and Personnel Committee for the City of Monona was called to order by Mayor Miller at 6:31 p.m.

Present: Mayor Robert Miller, Alderpersons Jim Busse and Doug Wood

Also Present: City Administrator April Little, Finance Director Marc Houtakker, Public Works Director Dan Stephany, and City Clerk Joan Andrusz

APPROVAL OF MINUTES

A motion by Alder Wood, seconded by Alder Busse to approve the Minutes of the April 18, 2016 Finance & Personnel Committee meeting, was carried.

APPEARANCES

Rob Kalejta, 4402 Outlook Street appeared before the Committee and spoke for informational purposes regarding the Schluter Beach dredging assessment. Finance Director Houtakker and Public Works Director Stephany responded.

UNFINISHED BUSINESS

There was no Unfinished Business.

NEW BUSINESS

Public Works Director Stephany reported that on April 4 two bids were received for micro surfacing with the low bid chosen. This will be reviewed by the Public Works Committee on Wednesday. Notices will be mailed to property owners prior to the start of the project. The \$7,000 Capital Budget balance will be used for additional work. The product used for the first time last year has wintered successfully. A granite aggregate will be used this year.

A motion by Alder Wood, seconded by Alder Busse to approve Resolution 16-5-2098 Award of Bid for 2016 Street Micro Surfacing Project, amended to be contingent upon approval by the Public Works Committee, was carried.

Public Works Director Stephany reported that on April 15 three bids were received for street resurfacing with the low bid chosen. This will be reviewed by the Public Works Committee on Wednesday. The project will be on Winnequah Road and Bjelde Lane and will include firming up the road bed.

A motion by Alder Wood, seconded by Alder Busse to approve Resolution 16-5-2099 Award of Bid for 2016 Street Resurfacing Project, amended to be contingent upon approval by the Public Works Committee, was carried.

Public Works Director Stephany reported the following Resolution follows State statute declaring intent to assess property owners for the Schluter Beach dredging. Four property owners will be assessed as described in the packet detail. The final Resolution and Public Hearing will be at the May 16 City Council meeting. Documents will be available in City Hall for public review this Thursday. Alder Busse

questioned whether residents were asked if they wanted this project cancelled. Public Works Director Stephany responded that the consensus was they did want the work done. Resident concerns were heard by committees and the City Council and adjustments were made.

A motion by Alder Busse, seconded by Alder Wood to approve Resolution 16-5-2100 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 Dredging Work to Schluter Park Channel, was carried.

Finance Director Houtakker reviewed recent Accounts Payables and answered member's questions. Public Works Director Stephany reported there is no change in the City's emerald ash borer process. Trees will not be cut down until they are affected. Mayor Miller complimented the work of Johnson Tree & Shrub Care.

A motion by Alder Busse, seconded by Alder Wood to approve Acceptance of General Fund Accounts Payable Checks Dated April 15 through 28, 2016, was carried.

#### ADJOURNMENT

A motion by Alder Wood, seconded by Alder Busse to adjourn, was carried. (7:05 p.m.)

Joan Andrusz  
City Clerk