

FINANCE AND PERSONNEL COMMITTEE MINUTES
May 16, 2016

The regular meeting of the Finance and Personnel Committee for the City of Monona was called to order by Mayor Miller at 7:01 p.m.

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

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 Busse, seconded by Alder Wood to approve the Minutes of the May 2, 2016 Finance & Personnel Committee meeting, was carried.

APPEARANCES

There were no Appearances.

UNFINISHED BUSINESS

There was no Unfinished Business.

NEW BUSINESS

Public Works Director Stephany reviewed the history of determining the Schluter Park Channel dredging assessments. Paragraph #4 states 10% will be charged to the four resident property owners. Paragraph #6 explains that payments can be received in one full payment or eight installments with an interest rate of 3.5%. Finance Director Houtakker reviewed the payment options. Some Belle Isle residents paid in full right away for that dredging assessment.

A motion by Alder Wood, seconded by Alder Busse to approve Resolution 16-5-2101 A Final Resolution Authorizing Levying Special Assessments Against Benefited Properties for Dredging Work to Schluter Park Channel. On a roll call vote, all members voted in favor of the motion.

Members agree it is not necessary to Convene in Closed Session pursuant to Wisconsin Statute 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 Bonita Fleming). Mayor Miller reviewed the accident; Ms. Fleming's car was hit by a police car at very low speed. Ms. Fleming has filed a claim for vehicle repairs and unspecified and undocumented bodily injuries. The City Attorney recommended payment of the lower vehicle repair estimate and denial of the bodily injury claim.

A motion by Alder Wood, seconded by Alder Busse to approve payment of the Claim of Bonita Fleming in the amount of \$2,923.08 for vehicle repairs and deny the claim seeking compensation for bodily injury was amended to follow the City Attorney's memorandum language.

A motion by Alder Wood, seconded by Alder Busse to grant partial approval of the Claim of Bonita Fleming in the amount of \$2,923.08 on the condition the claimant sign a general release in

the City's standard form waiving any further claim against the City and deny the portion of the claim seeking compensation for bodily injury as insufficiently supported, was carried.

Finance Director Houtakker reviewed recent Accounts Payables and he and Public Works Director Stephany answered member's questions. The elevated tank repainting and repair is complete and it will now hold water. No more equipment will be allowed to be installed unless existing equipment is removed. Strand Associates has been very diligent in monitoring this situation. The rental income received for equipment on the tank is substantial. Mayor Miller asks that Project Coordinator Bruun provide a presentation on solar panel system cost savings. Dane County now has the largest solar installation, making the City the second largest.

A motion by Alder Wood, seconded by Alder Busse to approve Acceptance of General Fund Accounts Payable Checks Dated April 29 through May 12, 2016, was carried.

ADJOURNMENT

A motion by Alder Wood, seconded by Alder Busse to adjourn, was carried. (7:19 p.m.)

Joan Andrusz
City Clerk