

FINANCE AND PERSONNEL COMMITTEE MINUTES
September 6, 2016

The regular meeting of the Finance and Personnel Committee for the City of Monona was called to order by Mayor Miller at 7:06 p.m.

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

Also Present: City Administrator April Little, Finance Director Marc Houtakker, Fire Chief Scott Sullivan, and City Clerk Joan Andrusz

APPROVAL OF MINUTES

A motion by Alder Wood, seconded by Alder Busse to approve the Minutes of the August 15, 2016 Finance & Personnel Committee meeting, was carried.

APPEARANCES

There were no Appearances.

UNFINISHED BUSINESS

City Administrator Little provided an Update on Status of Wisconsin Professional Police Association Contract Negotiations. Following the direction provided by the Committee the City's offer was given to the WPPA who then presented a counter-offer. An agreement could not be reached so a second date will be set for further negotiation.

Members agree it is not necessary to Convene in Closed Session under 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 (Update on Status of Wisconsin Professional Police Association Contract Negotiations).

NEW BUSINESS

Fire Chief Sullivan reported the following item was in the Capital Budget for several years waiting for DaneCom to become operational and then it was removed because of the delay. Two pieces of equipment allow Dane County dispatchers to talk on the Department's channel. The channel is analog and works in the City's area while Dane County's digital signal doesn't penetrate buildings. The Department requests Dane County dispatch because the City's gets too busy. He would still want this equipment and it would still work even if fire calls are moved from the City's dispatch to Dane County's dispatch. Finance Director Houtakker reported the large savings from the Schluter Beach project will fund this purchase.

A motion by Alder Busse, seconded by Alder Wood to approve Resolution 16-9-2114 Approving a Capital Budget Amendment for the Upgrade of the Fire Department Communications System. On a roll call vote, all members voted in favor of the motion.

Fire Chief Sullivan reported the following item authorizes the equipment purchase in the budget amendment just approved.

A motion by Alder Busse, seconded by Alder Wood to approve Resolution 16-9-2115 Purchase Approval of Fire Department Communication System Upgrade to Incorporate Frequency on the DaneCom System. On a roll call vote, all members voted in favor of the motion.

Finance Director Houtakker reviewed recent Accounts Payables and answered member's questions.

A motion by Alder Busse, seconded by Alder Wood to approve Acceptance of General Fund Accounts Payable Checks Dated August 12 through September 1, 2016, was carried.

ADJOURNMENT

A motion by Alder Busse, seconded by Alder Wood to adjourn, was carried. (7:22 p.m.)

Joan Andrusz
City Clerk