

FINANCE AND PERSONNEL COMMITTEE MINUTES
JANUARY 5, 2009

The regular meeting of the Finance and Personnel Committee for the City of Monona was called to order by Mayor Kahl at 6:40 p.m.

Present: Mayor Robb Kahl and Aldermen Kathryn Thomas and Bob Miller

Also Present: City Administrator Patrick Marsh, Finance Director Marc Houtakker, and City Clerk Joan Andrusz

APPROVAL OF MINUTES

A motion by Alderman Miller, seconded by Alderman Thomas, to approve the minutes of December 15, 2008, was carried.

APPEARANCES

There were no Appearances.

UNFINISHED BUSINESS

There was no Unfinished Business

NEW BUSINESS

A motion by Alderman Miller, seconded by Alderman Thomas 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 (Accepting Initial Offers for Expansion of Right-of-Way for Monona Drive) and 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 Teamsters Union Office and Maintenance Employee Contracts.). On a roll call vote, all members voted in favor of the motion.

After reconvening in Open Session:

A motion by Alderman Thomas, seconded by Alderman Miller to approve Resolution 09-01-1604 Accepting Initial Offers for Expansion of Right-of-Way for Monona Drive. On a roll call vote, all members voted in favor of the motion.

A motion by Alderman Miller, seconded by Alderman Thomas to approve Resolution 09-01-1605 Approving the Teamsters Union Office and Maintenance Employee Contracts Dated January 1, 2009-December 31, 2010 and January 1, 2011-December 31, 2012. On a roll call vote, all members voted in favor of the motion.

A motion by Alderman Miller, seconded by Alderman Thomas to accept the General Fund Accounts Payable Checks Dated December 15, 17, 18, 22, and 31, 2008, was carried.

MISCELLANEOUS BUSINESS

There was no Miscellaneous Business.

ADJOURNMENT

A motion by Alderman Thomas, seconded by Alderman Miller to adjourn, was carried. (6:42 p.m.)

Joan Andrusz
City Clerk