

FINANCE AND PERSONNEL COMMITTEE MINUTES
JANUARY 20, 2009

The regular meeting of the Finance and Personnel Committee for the City of Monona was called to order by Mayor Kahl at 6:30 p.m.

Present: Mayor Robb Kahl and Aldermen Bob Miller

Excused: Alderman Kathryn Thomas

Also Present: City Administrator Patrick Marsh, Tom Lynch of Strand Associates, Inc., and City Clerk Joan Andrusz

Excused: Finance Director Marc Houtakker

APPROVAL OF MINUTES

A motion by Alderman Miller, seconded by Mayor Kahl, to approve the minutes of January 5, 2009, was carried.

APPEARANCES

There were no Appearances.

UNFINISHED BUSINESS

There was no Unfinished Business

NEW BUSINESS

A motion by Alderman Miller, seconded by Mayor Kahl 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 (Discussion of City Administrator Contract). On a roll call vote, all members voted in favor of the motion.

After reconvening in Open Session:

A motion by Alderman Miller, seconded by Mayor Kahl to approve Resolution 09-01-1607 Accepting Initial Offers for Expansion of Right-of-Way for Monona Drive, was carried.

Alderman Miller requests Acceptance of General Fund Accounts Payable Checks Dated January 9 and 15, 2009 be held at the next meeting when Finance Director Houtakker will be present.

MISCELLANEOUS BUSINESS

Alderman Miller announces that while his name is on the ballot for the April 7, 2009 Spring Election, he is not running due to work issues, and asks citizens not to vote for him.

ADJOURNMENT

A motion by Alderman Miller, seconded by Mayor Kahl to adjourn, was carried. (7:35 p.m.)

Joan Andrusz
City Clerk