

FINANCE AND PERSONNEL COMMITTEE MINUTES  
February 21, 2011

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 Alderman Douglas Wood. Alderman Jeffrey Wiswell arrived late due to illness.

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

APPROVAL OF MINUTES

A motion by Alderman Wood, seconded by Mayor Kahl, to approve the minutes of February 7, 2011, was carried.

APPEARANCES

There were no Appearances.

UNFINISHED BUSINESS

There was no Unfinished Business.

NEW BUSINESS

The following items were moved forward in the Agenda to allow Alderman Wiswell to participate in the Closed Session.

Recreation Director Anderson reported the pool locker room floors have not been improved since 1993. Several coats of epoxy need to be removed to the base and a new epoxy/resin, bleach cleanable, non-slip coating applied. The company chosen was the lower of two bids and has worked for other communities and the Monona Grove School District. Color samples were shown.

A motion by Alderman Wood, seconded by Mayor Kahl to approve Resolution 11-02-1753, 2011 Pool Locker Room Flooring Project, was carried.

City Administrator Marsh reported on Resolution 11-02-1755 Authorizing the Approval of Final Offers for Monona Drive Phase II Land Acquisitions. These could be handled like Phase I, with a percentage determined by the Council for this Committee and himself to approve. This will be discussed and agreed upon in Closed Session at the next meeting.

Finance Director Houtakker and City Administrator Marsh reviewed and answered member's questions regarding accounts payables. Alderman Wiswell arrived during this discussion.

A motion by Alderman Wood, seconded by Mayor Kahl to accept General Fund Accounts Payable Checks Dated February 3, 2011 through February 17, 2011, was carried.

MISCELLANEOUS BUSINESS

Finance Director Houtakker reports the 2010 budget has balanced and he will have a full report for the next meeting.

NEW BUSINESS

A motion by Alderman Wood, seconded by Alderman Wiswell 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 (Consideration of Claim of Thomas J. Ferrella). On a roll call vote, all members voted in favor of the motion.

Upon reconvening in Open Session:

A motion by Alderman Wiswell, seconded by Alderman Wood to deny the Claim of Thomas J. Ferrella, was carried.

ADJOURNMENT

A motion by Alderman Wiswell, seconded by Alderman Wood to adjourn, was carried. (6:50 p.m.)

Joan Andrusz  
City Clerk