

FINANCE AND PERSONNEL COMMITTEE MINUTES
MARCH 2, 2009

The regular meeting of the Finance and Personnel Committee for the City of Monona was called to order by Mayor Kahl at 6:05 p.m.

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

Also Present: City Administrator Patrick Marsh, Tom Lynch of Strand Associates, Inc., Finance Director Marc Houtakker, Police Chief Walter Ostrenga, City Engineer Rich Vela, and City Clerk Joan Andrusz

APPROVAL OF MINUTES

A motion by Alderman Miller, seconded by Alderman Thomas, to approve the minutes of February 16, 2009, 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 (Consideration of Acquisition Terms, Offers, and Jurisdictional Offers for Acquisition of Right-of-Way for Monona Drive), 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 Labor Negotiations), and 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 State Farm Insurance for Insured Timothy Baker). On a roll call vote, all members voted in favor of the motion.

After reconvening in Open Session Under Wisconsin Statute Section 19.85(2):

A motion by Alderman Miller, seconded by Alderman Thomas to approve Resolution 09-03-1618 Consideration of Acquisition Terms, Offers, and Jurisdictional Offers for Acquisition of Right-of-Way for Monona Drive, was carried.

A motion by Alderman Miller, seconded by Alderman Thomas to refer to the City Council without recommendation Consideration of Resolution 09-03-1617 Purchase Approval of Two Police Vehicles, was carried.

Police Chief Ostrenga reported two vehicles are needed, an unmarked detective vehicle and a marked police vehicle. Hybrid vehicles don't have high speed capability or enough room inside for needed equipment to be appropriate for marked vehicles and prices range from \$23,000 to \$34,000.

A motion by Alderman Thomas, seconded by Alderman Miller to approve for discussion purposes only Resolution 09-03-1619 Reallocation of Capital Funds for the Purchase of Plow Truck, was carried.

City Engineer Vela reported the quotes for the Capital Budget cold storage facility item are too high, and the funds could be used to move forward one year the purchase of a vehicle needed to maintain the current level of service. The current vehicle is old and needs continuous repair by the Mechanic. Would like to purchase soon, as it takes a long time to order and get set up with needed equipment.

Finance Director Houtakker answered member's questions on General Fund accounts payables.

A motion by Alderman Thomas, seconded by Alderman Miller to accept General Fund Accounts Payable Checks Dated February 16, 19, and 26, 2009, was carried.

MISCELLANEOUS BUSINESS

Due to time constraints, it was agreed Discussion of 2008 Capital Carry-Overs will be held the next meeting.

ADJOURNMENT

A motion by Alderman Miller, seconded by Alderman Thomas to adjourn, was carried. (7:34 p.m.)

Joan Andrusz
City Clerk