

FINANCE AND PERSONNEL COMMITTEE MINUTES
MARCH 16, 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, and City Clerk Joan Andrusz

APPROVAL OF MINUTES

A motion by Alderman Miller, seconded by Alderman Thomas, to approve the minutes of March 2, 2009, was carried.

APPEARANCES

There were no Appearances.

UNFINISHED BUSINESS

Finance Director Houtakker updated members on 2008 Capital Carry-Overs. Projects that are in process or haven't started yet include the building and dispatch studies. Tree replacement and sidewalk improvement funds will be re-allocated for the plow truck. City Administrator Marsh reported rip-rap for the lagoon was not purchased because the City has to prove to the Department of Natural Resources that there is erosion. The DNR prefers vegetation be planted. Mayor Kahl requests residents around the lagoon are notified if planting is planned. Committee members request explanations when funds are not used, either due to savings, the project being cancelled, or the funds being re-allocated.

Police Chief Ostrenga reported he does not want to purchase 911 or dispatch equipment for a month or two because of the cost and that it might not be compatible with Dane County's equipment, depending on what the new director chooses. The current system needs replacement but is dependable.

A motion by Alderman Thomas, seconded by Alderman Miller to table Resolution 08-11-1594 Approval of Replacement of 911 and Emergency Dispatch Equipment until the first meeting in June, was carried.

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) 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 Contract Terms with International Association of Firefighters Local 311). On a roll call vote, all members voted in favor of the motion.

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

A motion by Alderman Thomas, seconded by Alderman Miller to approve Resolution 09-03-1620 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 approve Resolution 09-03-1622 Approving the Terms of Contracts with the International Association of Firefighters Local 311, was carried.

A motion by Alderman Miller, seconded by Alderman Thomas to approve for discussion by the City Council Resolution 09-03-1621 Purchase Approval of One Police Vehicle, was carried.

A motion by Alderman Thomas, seconded by Alderman Miller to accept General Fund Accounts Payable Checks Dated March 5 and 12, 2009, was carried.

MISCELLANEOUS BUSINESS

Due to time constraints, it was agreed Finance Director Houtakker will discuss the 1% State aid reduction at the next meeting.

ADJOURNMENT

A motion by Alderman Miller, seconded by Alderman Thomas to adjourn, was carried. (7:33 p.m.)

Joan Andrusz
City Clerk