

FINANCE AND PERSONNEL COMMITTEE MINUTES
SPECIAL MEETING
MARCH 25, 2009

The special meeting of the Finance and Personnel Committee for the City of Monona was called to order by Mayor Kahl at 12:07 p.m.

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

Also Present: City Administrator Patrick Marsh, Tom Lynch and Beth Steinhauer of Strand Associates, Inc., Finance Director Marc Houtakker, and City Clerk Joan Andrusz

APPROVAL OF MINUTES

A motion by Alderman Thomas, seconded by Alderman Miller, to approve the minutes of March 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). 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 Miller, seconded by Alderman Thomas to approve Resolution 09-03-1622 Consideration of Acquisition Terms, Offers, and Jurisdictional Offers for Acquisition of Right-of-Way for Monona Drive, was carried.

MISCELLANEOUS BUSINESS

There was no Miscellaneous Business.

ADJOURNMENT

A motion by Alderman Miller, seconded by Alderman Thomas to adjourn, was carried. (12:45 p.m.)

Joan Andrusz
City Clerk