

FINANCE AND PERSONNEL COMMITTEE MINUTES
AUGUST 17, 2009

The regular meeting of the Finance and Personnel Committee for the City of Monona was called to order by Mayor Kahl at 6:38 p.m.

Present: Mayor Robb Kahl, Aldermen Kathryn Thomas and Douglas Wood

Also Present: City Administrator Patrick Marsh, Finance Director Marc Houtakker, City Attorney William Cole, and City Clerk Joan Andrusz

APPROVAL OF MINUTES

A motion by Alderman Thomas, seconded by Alderman Wood, to approve the minutes of July 20, 2009, was carried.

APPEARANCES

There were no Appearances.

UNFINISHED BUSINESS

There was no Unfinished Business

NEW BUSINESS

A motion by Alderman Wood, seconded by Alderman Thomas to Convene in Closed Session under Wisconsin Statute 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 Wisconsin Professional Police Association/Law Enforcement Employee Relations Division) and 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 (Acquisition of Real Estate for Redevelopment). On a roll call vote, all members voted in favor of the motion.

Upon reconvening in Open Session:

A motion by Alderman Thomas, seconded by Alderman Wood for discussion proposes Consideration of Resolution 09-08-1641 Approving the Terms of Contracts with the Wisconsin Professional Police Association/Law Enforcement Employee Relations Division, was carried.

Mayor Kahl discussed the Police labor contract stating there are two two-year agreements being considered. City Administrator Marsh reported the increases proposed are two years at 2.75% and two years at 3%. The employee's health insurance portion would increase 1% for 3 years and 2% for 1 year, bringing the employee contribution to 10%. City Administrator Marsh provided comparisons with area municipality's contracts. Mayor Kahl reported the Police Department is the only department not accepting the September 4 furlough day. Members discussed budget issues and their workplace's furlough requirements, and staff's need to accept and share inevitable cuts.

A motion by Alderman Thomas, seconded by Alderman Wood to table Resolution 09-08-1641 Approving the Terms of Contracts with the Wisconsin Professional Police Association/Law Enforcement Employee Relations Division, was carried.

A motion by Alderman Thomas, seconded by Alderman Wood to approve Resolution 09-08-1643 Acquisition of Real Estate for Redevelopment, was carried.

Finance Director Houtakker provided information on the process of the sanitary sewer rate increase of 35%. The increase is necessary because the revenue bond carries a net minimum income revenue requirement; Madison Metropolitan Sewerage District raised its rates; and new and prior year debt. The increase, based on average usage of 60 cubic units, will create a \$66.00 increase per household. Mayor Kahl directs this information be posted on the City's website.

A motion by Alderman Thomas, seconded by Alderman Wood to approve Resolution 09-08-1644 Approving a Sanitary Sewer Rate Increase, was carried.

A motion by Alderman Thomas, seconded by Alderman Wood to accept General Fund Accounts Payable Checks Dated July 17 through August 14, 2009, was carried.

MISCELLANEOUS BUSINESS

City Administrator Marsh reports a Request For Proposal (RFP) will be sent out for Information Technology (IT) services. WPS will not provide this service anymore. The interim provider is Adtec, with staff members Jeff Greger and Sara Deuman doing work in house.

Mayor Kahl requests discussion of the Monthly Financial Report be held until the next meeting.

A motion by Alderman Thomas, seconded by Alderman Wood to table discussion of the Monthly Financial Report until the next meeting, was carried.

ADJOURNMENT

A motion by Alderman Wood, seconded by Alderman Thomas to adjourn, was carried. (7:30 p.m.)

Joan Andrusz
City Clerk