

FINANCE AND PERSONNEL COMMITTEE MINUTES
October 10, 2011

The special meeting of the Finance and Personnel Committee for the City of Monona was called to order by Mayor Miller at 6:00 p.m.

Present: Mayor Robert Miller, Aldermen Douglas Wood and Jim Busse

Also Present: City Administrator Patrick Marsh, Finance Director Marc Houtakker, Public Works Director Dan Stephany, and City Clerk Joan Andrusz

APPEARANCES

There were no Appearances.

UNFINISHED BUSINESS

There was no Unfinished Business.

NEW BUSINESS

Public Works Director Stephany reported the Resolution under consideration is the result of the recommendation from Vierbicher Associates's traffic impact analysis. Bids were reviewed. Time is an issue to be able to complete the work this fall. A pre-construction meeting will be held this Wednesday. Alderman Wood questioned how the total of the two Resolutions under consideration compares with the cost for a round-about. Mr. Stephany stated they are approximately \$20,000 below the engineer's estimate. Mayor Miller reported the chosen contractor has done work for the City in the past.

A motion by Alderman Wood, seconded by Alderman Busse to approve Resolution 11-10-1808 Award of Contract for Construction Services for Broadway/Copps Intersection Improvements. On a roll call vote, all members voted in favor of the motion.

Public Works Director Stephany reported the following Resolution is the second half of the project. The City of Madison does all of the City of Monona's traffic signal maintenance. The \$55,000 proposal was reviewed and includes materials, signals, and installation.

A motion by Alderman Busse, seconded by Alderman Wood to approve Resolution 11-10-1809 Approval of Contract with City of Madison Traffic Engineering for Installation of Traffic Signals and Associated Materials at the Broadway/Copps Intersection. On a roll call vote, all members voted in favor of the motion.

ADJOURNMENT

A motion by Alderman Wood, seconded by Alderman Busse to adjourn, was carried. (6:05 p.m.)

Joan Andrusz
City Clerk