

FINANCE AND PERSONNEL COMMITTEE MINUTES
November 7, 2011

The regular meeting of the Finance and Personnel Committee for the City of Monona was called to order by Mayor Miller at 7:15 p.m.

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

Also Present: City Administrator Patrick Marsh, Finance Director Marc Houtakker, Library Director Erick Plumb, and City Clerk Joan Andrusz

APPROVAL OF MINUTES

A motion by Alderman Busse, seconded by Alderman Wood to approve the minutes of October 17, 2011, was carried.

APPEARANCES

The following individuals appeared before the Committee and spoke against the Public Works Committee decision to remove the Lagoon du Sud from the Belle Isle dredging project:

- Bill Arnold, 1222 Birch Haven Circle
- Gerald Zeutzius, 5718 Tecumseh Avenue
- Megan Nicholson, 1202 Nishishin Trail

The following individuals registered against the Public Works Committee decision to remove the Lagoon du Sud from the Belle Isle dredging project:

- Brian Glassel, 1120 Birch Haven Circle
- Rebecca Glassel, 1120 Birch Haven Circle
- Tim Nicholson, 1202 Nishishin Trail
- Dan Jaworski, 5602 Tecumseh Avenue
- Russ Tieman, 5604 Tecumseh Avenue

UNFINISHED BUSINESS

There was no Unfinished Business.

NEW BUSINESS

Members agreed there was no need for a Closed Session.

City Administrator Marsh recommended action on the following item be deferred to the City Council. The developer is requesting to put less value in Phase II of the MSP Heritage Monona project and in exchange would accelerate the work to complete in 2012 as opposed to 2014.

A motion by Alderman Wood, seconded by Alderman Busse to forward Resolution 11-11-1814 Approving an Amendment to the Development Agreement with MSP Real Estate, Inc. for the

Phase 2 Development of Monona Heritage Senior Apartments to the City Council without recommendation, was carried.

City Administrator Marsh recommended action on the following item be deferred to the City Council. The Council will discuss the Operating Budget and amendments and give final approval.

A motion by Alderman Wood, seconded by Alderman Busse to forward Resolution 11-11-1815 Adopting the 2012 Operating Budget and Establishing a Tax Levy to the City Council for consideration of amendments, was carried.

Library Director Plumb reported a Resolution is required every year based on Dane County's calculation of the City's equalized values.

A motion by Alderman Wood, seconded by Alderman Busse to approve Resolution 11-11-1816 Requesting Exemption from County Library Tax, was carried.

A motion by Alderman Busse, seconded by Alderman Wood to table Acceptance of General Fund Accounts Payable Checks Dated October 14 through November 3, 2011 due to time constraints, was carried.

MISCELLANEOUS BUSINESS

A motion by Alderman Wood, seconded by Alderman Busse to table discussion of the Monthly Financial Report due to time constraints, was carried.

ADJOURNMENT

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

Joan Andrusz
City Clerk