

FINANCE AND PERSONNEL COMMITTEE MINUTES
January 3, 2017

The regular meeting of the Finance and Personnel Committee for the City of Monona was called to order by Mayor Miller at 6:30 p.m.

Present: Mayor Robert Miller and Alderpersons Jim Busse and Doug Wood

Also Present: City Administrator April Little, Public Works Director Dan Stephany, Finance Director Marc Houtakker, Administrative Services Director Leah Kimmel and Fire Chief Scott Sullivan

APPROVAL OF MINUTES

A motion by Alder Busse, seconded by Alder Wood to approve the Minutes of the December 5, 2017 Finance & Personnel Committee meeting, was carried.

APPEARANCES

There were no Appearances.

UNFINISHED BUSINESS

There was no Unfinished Business.

NEW BUSINESS

- A. **Consideration of Resolution 17-1-2137 Purchase Approval of One Current Model Year One-Ton Single Rear Wheel Chassis Cab.** Stephany obtained pricing from two local dealers and the WI DOA cooperative purchasing group. Public Works committee recommends the bid from Ewald Automotive Group for \$29,755. It will be upfit with a utility box (@13,500). Kayser did not submit a bid. This will replace 2005 utility pickup truck, the main duty of which is to pull trailers. Balance of about \$3000 remains. *Alder Wood made a motion to approve the resolution; Seconded by Alder Busse. Motion carried.*
- B. **Convene in Closed Session under Wisconsin Statute section 19.85(1)(e) - International Association of Firefighters Local 311 contract negotiations.** *Alder Wood made a motion to go into closed session; Seconded by Alder Busse. Motion passed unanimously on a roll call vote.*
- C. **Reconvene in Open Session.** *Alder Busse made a motion to go back into open session; Seconded by Alder Wood. Motion carried. No action taken.*

Finance Director Houtakker reviewed recent Accounts Payables and answered member's questions.

A motion by Alder Busse, seconded by Alder Wood to approve Acceptance of General Fund Accounts Payable Checks Dated December 1 through 29, 2016, was carried.

ADJOURNMENT

A motion by Alder Wood, seconded by Alder Busse to adjourn, was carried. (7:27 p.m.)

By April Little, City Administrator