

Meeting Minutes  
Finance & Personnel Committee  
Wednesday – October 3, 2012- 4:30 p.m. Council Chambers

Members present: Romberg, Barrington, Tate, Morack, and O’Connell.

Also present: Mayor Henke, City Administrator Hager, Treasurer Radke, Police Chief Schlueter, Building Inspector Paul Hanlon, Mapping and Media Specialist Missy Kempen and Alderman Steinhorst.

1. The meeting was called to order by Chairman Romberg. Motion made by Morack and seconded by Barrington to approve the agenda. Carried 5-0.
2. The Committee reviewed the Draft Labor Association of Wisconsin Contract (Police) with Chief Schlueter. A motion was made by Morack and seconded by Tate to recommend to council the acceptance of the contract. Carried 5-0.

The committee reviewed the Draft American Federation of State, County and Municipal Employees Contract. (DPW, Parks and WWTP). A motion was made by Morack and seconded by Barrington to recommend to council acceptance of the contract. Carried 5-0.

3. Building Inspector Hanlon and Mapping and Electronic Media Specialist, Missy Kempen reviewed the Technology Building, Phone and Internet Upgrade Proposals. Hanlon reviewed the bids and explained that the scope of the project had increased since the original discussion so, besides the building, the projects includes an upgrade to the phone system, wireless connections and updated remote site connections to provide faster service. Motion made by Morack and seconded by Barrington to recommend to council approval of the proposed upgrades. (Funding for this upgrade will come from a bond that will come before this committee in the next couple months.) Carried 5-0.
4. Administrator Hager discussed the Township Fire Agreements for the Years 2013-2017. A motion was made by Morack and seconded by Tate to accept the proposed contract, therefore; Administrator Hager will forward the contract to the townships for review and signature upon approval by the Police and Fire Commission. Carried 5-0.
5. The Outdoor Music Events Ordinance was reviewed. The Police Chief suggested the “Memorial Day weekend through Labor Day” wording in the ordinance be deleted. A motion was made by O’Connell and seconded by Tate to recommend to council deletion of the wording. Carried 5-0.

A motion was made by Morack and seconded by O'Connell to reduce the maximum sound level from 70 to 60 decibels. Failed 2-3 (O'Connell, Barrington, Romberg against)

The Chief was requested to set up a sound system in order to go through the process of metering the sound, so that the Committee could listen to the difference between 70 and 60 decibels at the November Finance Committee meeting.

6. The schedule for the January Committee meetings was discussed. The Finance and Personnel Committee will meet on Wednesday January 2<sup>nd</sup>, at 4:30. The Department of Public Works committee will meet on Thursday January 3<sup>rd</sup> at 4:30 followed by The Park and Recreation Committee meeting at 5:30. January council meeting will be held the second Tuesday, January 8<sup>th</sup>.
7. A motion was made by Morack and seconded by Tate to go into Closed Session per 19.85(1)(c) to Consider Compensation of a Public Employee. Carried 5-0. A motion was made by Morack and seconded by Barrington in closed session per 19.85(1)(c) to approve the compensation of a Public Employee. Carried 5-0.
8. A motion made by Barrington and seconded Tate by to return to open session. Carried 5-0.
9. Budget reports were discussed.
10. Administrators Report was reviewed.
11. There being no further business, Morack/Tate to adjourn. Committee adjourned at 5:29 p.m.

Judy M. Radke, Treasurer

10-3-12