

Meeting Minutes  
Finance & Personnel Committee  
Wednesday – September 7, 2016 - 4:00 p.m. Council Chambers

Members present: Morack, Barrington, Faucher, O'Connell and Tate.

Also present: Administrator Hager, Mayor Henke, Treasurer Radke, Police Chief Schlueter, Municipal Court Judge Laurie Shaw, Alderman Steinhorst, Dick Johnson (New London Access taping Judge Mark McGinnis), Alderman Besaw, Mark McGinnis, Outagamie County Circuit Court Judge and Tape recorder for Scott Bellile from the New London *Press Star*.

1. The meeting was called to order by Chairman Morack. Motion made by O'Connell and seconded by Tate to approve the agenda. Carried 5-0.
2. Mark McGinnis, Outagamie County Circuit Court Judge addressed the committee on alternative courts currently active in Outagamie County to serve nonviolent and/or low to moderate risk cases. The purpose of these alternative courts is to help provide the individual with resources and then make them accountable. Judge McGinnis started a truancy court in the Appleton School District that has greatly reduced the reoccurrence rate within that district. The committee thanked Judge McGinnis for his time and were appreciative of the information he provided.
3. A motion was made by O'Connell and seconded by Tate to approve a request from Municipal Judge Laurie Shaw to increase the pay rate for the Court Administrative Assistant from \$10.20 an hour to \$11.00 per hour. The increase is based on a survey of other community wages. There will be no adjustment to the 2016 budget. Carried 5-0.
4. A motion was made by O'Connell and seconded by Faucher to recommend to council approval of the Labor Association of New London (represented law enforcement) two year contract proposal. For 2017, the contract consists of a 2.5 percent wage adjustment, 50% City contribution towards a dental insurance policy and a reduction in the opt out health insurance payment. For 2018, a minimum 2% wage adjustment contingent on the result of a city wide salary survey. Carried 5-0.
5. Bruce Bodway, President of the New London Youth Baseball Association requested a change in terms of the current loan payments. Instead of the current \$10,000 annual payment, the Association requests the committee considers \$500 monthly payments for the remainder of 2016 and \$1,000 monthly payments until the final loan payment in November 2018. A motion was made by O'Connell and seconded by Tate to recommend to council acceptance of the new loan terms. Carried 5-0.
6. A motion was made by Tate and seconded by Faucher to recommend to council approval of an ordinance establishing yield signs on the Intersection of Lyons Street and Waupaca Street. Carried 5-0.
7. A motion was made by O'Connell and seconded by Faucher to set the 2017 Budget Meeting for Thursday, October 13<sup>th</sup> at 5:30p.m. The public is welcome to attend.

8. The Administrator's report and the budget reports were discussed. Goals of Treasurer/Finance Director and City Administrator were reviewed.

Alderman Morock requested that Administrator Hager's goals number 5, 9, 10, 18 and 19 be referred to the Economic Development Committee meeting. Mayor Henke requested that a goal be added to Administrator Hager goal list to correspond on behalf of the City in conjunction with the League of Wisconsin Municipalities on current issues that concern Municipal government. A motion was made by Tate and seconded by Faucher that the committee accepts the revised goals. Carried 5-0.

Finance Director Radke reviewed her goals with the committee. A motion was made by Barrington and seconded by Tate the committee accept the goals as listed. Carried 5-0.

9. There being no further business, Barrington/Tate to adjourn. Committee adjourned at 5:16 p.m.

Judy M Radke, Finance Director  
9-7-2016