

Meeting Minutes
Finance & Personnel Committee
Wednesday – April 3, 2013 - 4:30 p.m. Council Chambers

Members present: Romberg, Barrington, Morack, O’Connell Excused - Tate

Also present: Mayor Henke, Administrator Hager, Treasurer/Finance Director Radke, Alderman Besaw, Alderman Steinhorst, Engineer Jeff Bodoh, Building Inspector Paul Hanlon and Cris Kringel (property owner 640 Spurr Road (until 4:35)).

1. The meeting was called to order by Chairman Romberg. Motion made by O’Connell and seconded by Morack to approve the amended agenda. (Moved item 3 up to item 2) Carried 4-0.
2. The Committee decided to delay the approval of hunting on property owned by Cris G. and Bobbi Kringel located at 640 Spurr Road to the May 8th meeting. This will give City Attorney Earl Luaders time to review the matter with the property owner and notify neighbors of the request.
3. Due to several requests to return the Wolf River Avenue and Peal Street intersection back into a “Right Turn on Red Allowed Intersection,” Chief Schlueter researched the accident history and found that there has been no reduction in accidents since the intersection was changed to a “No Right Turn on Red”. Therefore, a motion was made by O’Connell and seconded by Morack to recommend to City Council the intersection at Wolf River Avenue/Pearl Street return to a “Right Turn on Red Allowed” intersection. Carried 4-0.
4. A motion was made by Romberg and seconded by Barrington to deny a Request for an additional Streetlight on Dexter Street.
5. Administrator Hager updated the committee on the implementation of the Façade Improvement Program. He requested that he be allowed to approve individual applications and monitor implementation of the program

to cut down on the processing time. Motion made by Morack and seconded by Barrington to approve the new Façade Improvement Grant process. Carried 4-0.

6. Jeffrey Bodoh, Director of Public Works and Paul Hanlon, Building Inspector reviewed the Design/Construction Management Proposal for the City Garage project from Keller, Inc. The \$50,000 that was approved as part of the 2013 capital projects budget would be used for site design/engineering. Motion made by Morack and seconded by O'Connell to have the proposal reviewed by City Attorney Luaders to be clear on the extent of commitment and bring back to the May 8th meeting. Carried 4-0.
7. Administrator's Report and Budget Reports were discussed.
8. There being no further business, O'Connell/Morack to adjourn. Committee adjourned at 5:17 p.m.

Judy M. Radke, Treasurer

4-3-13