

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

Members present: Romberg, Barrington, Morack, O'Connell and Tate

Also present: Mayor Henke, Administrator Hager, Treasurer/Finance Director Radke, Alderman Besaw, Alderman Steinhorst, Building Inspector Paul Hanlon and Wayne Koehler, Accurate Appraisal (4:57).

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. Consideration of the offer to purchase City land to relocate the Dollar General store from the limited liability corporation, Golden Warriors was not discussed as it was recently determined that Dollar General is obligated to a renewable lease at its present location.
3. Administrator Hager and Wayne Koehler from Accurate Appraisal reviewed the Assessment Options for setting market value on an annual basis as compared to cost of revaluation every 10 years. Mr. Koehler felt that because the City did a good job maintaining quality data and Inspector Hanlon was vigilant with his inspections, the “no walk thru option” would work well. The Committee thanked Wayne for his time and will review the options discussed as part of the 2014 budget process.
4. Treasurer Radke discussed Health Care Reform as it relates to the Administrative Position in the Clerk's Office. A motion was made by O'Connell and seconded by Morack to recommend to City Council leaving the Administrative Position at 35 hours per week and to comply with the health care coverage beginning in 2014. Carried 5-0.
5. Treasurer Radke discussed the replacement for the Deputy Court Clerk Position and salary. A motion was made by Morack and seconded by O'Connell to pay the new Deputy Clerk \$14.40 per hour retroactive to the June 10th payroll.
6. Administrator's Report and Budget Reports were discussed.

Judy M. Radke, Treasurer
7-3-13