

Meeting Minutes  
Finance & Personnel Committee  
Wednesday – December 2, 2009    4:30 p.m.    Council Chambers

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

Also present: Hager, Radke, Hanlon, Rousseau, Herminath.

1. The meeting was called to order by Chairman Romberg. Motion to adopt the agenda. Morack/Tate. Carried 5-0.
2. A motion was made to recommend to council the approval of election workers for a two-year term. Morack/Tate. Carried 5-0.
3. The Building Inspector position was discussed. Hanlon presented his job description and division of duties. The committee would like to see work done on the Emergency Response plan and implementation of the comprehensive plan. City administrator Hager was instructed to make sure Paul was utilized to his full potential. Motion was made to keep the Building Inspector at full time status. Morack/Barrington. Carried 5-0.
4. Nine demolition bids for the former Simmons property were reviewed. Hanlon explained the bid opening results for the project. The Outagamie County Court has authorized demolition of the older buildings on this property. A motion was made to accept the lowest bidder, Superior Excavating, at a price of \$165,940. Morack/Tate. Carried 5-0.
5. Hanlon reviewed noise ordinance options and sound readings. He demonstrated the difference between 65 and 75 decibels. The committee decided to go with 65 decibels. Hanlon will send out the revised ordinance to property owners to get their feedback and will report back.
6. Radke discussed police car purchases. The purchases will be made before year-end so the City can take advantage of a \$1,800 per squad rebate. Making these purchases now may increase the resale value of the retired squads. The vehicles purchased will be funded through the Capital Project Reserve Fund.

7. A cost summary of varies communities' legal services was reviewed along with the option of having an elected or appointed municipal attorney. The committee decided to stay with an elected position where the council has the option to use a specialized attorney where they feel appropriate.
8. Budget Reports were discussed.
9. The Administrator's report was reviewed.
10. There being no further business Barrington/Morack to adjourn. Committee adjourned at 5:48 p.m.

Judy M. Radke  
12-2-09