

Meeting Minutes

Finance & Personnel Committee

Wednesday – December 2, 2015 - 4:30 p.m. Council Chambers

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

Also present: Mayor Henke, Administrator Hager, Treasurer Radke, Building and Zoning Official Hanlon, Alderman Besaw, Alderman Herter, Alderman Steinhorst, and John Faucher.

1. The meeting was called to order by Vice Chairman Morack. Motion made by O’Connell and seconded by Tate to approve the agenda. Carried 4-0.
2. The City received a request from the Waupaca County Emergency Management Office for the City to adopt the new “All Hazards Mitigation Plan.” City Building and Zoning Official, Paul Hanlon presented a review of the plan and the reasoning behind its adoption. A motion was made by Barrington and seconded by Tate to recommend to City Council passage of the resolution adopting the Waupaca County All Hazards Mitigation Plan. Carried 4-0.
3. The Finance and Personnel Committee had requested that staff review the options available to change the term of office for the Mayor, Attorney and Alderpersons from the current two-year term to a four-year term. City Clerk, Sue Tennie reported in a memo that State law allows for such a change by charter ordinance that requires a two-thirds affirmative vote. After considerable discussion a motion was made by Tate and seconded by Barrington to recommend that the process be initiated to change the terms of office from two-years to four-years. A roll call vote was requested: Voting aye, Barrington and Tate. Voting nay, O’Connell and Morack. A tie vote, 2-2, motion fails.
4. The list of Election Inspectors was presented. The term for the Inspectors is two years, 01/01/2016 thru 12/31/2017. Motion by O’Connell and seconded by Barrington to approve the list of Election Inspectors. Carried 4-0.
5. The Committee reviewed a memo prepared by City Clerk Tennie regarding the status of a possible request for a direct legislation petition to be presented for a ballot question in the 2016 City election. No action taken.
6. The Administrator’s report and the Budget Reports were discussed.
7. There being no further business, Barrington/O’Connell to adjourn. Committee adjourned at 5 p.m.

Kent Hager, City Administrator

12-2-2015