

Meeting Minutes
Finance & Personnel Committee
Wednesday – August 2, 2017 - 4:00 p.m. Council Chambers

Members present: Morack, Barrington, Faucher, O'Connell and Tate (4:07).

Also present: Mayor Henke, Attorney Earl Lauders (4:17-4:56), Finance Director Radke, Mapping and Media Specialist Missy Kempen, DPW Engineer Jeff Bodoh (4:15-5:01), Alderman Bob Besaw (4:05), and Scott Bellile, *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 4-0. (Tate arrived after this motion)
2. Mapping and Media Specialist Missy Kempen lead a presentation on a consideration of either a laptop or a tablet for the City Council members to receive their meeting packet materials. Sending information directly to the laptop or tablet would eliminate the use of a paper copy, thereby saving money and delivery time. It would also make the packet assembling more efficient. A motion was made by Faucher and seconded by Barrington to recommend to council to proceed with the purchase of either a laptop or tablet for the council members. Carried 5-0.
3. Attorney Luaders reviewed the status of the delinquent Development Agreement for the Jeff Handschke Subdivision. Mr. Luaders had sent an e-mail to Jeff Handschke and had not received a response. The committee requested that Attorney Luaders follow up on the e mail and report back at the September finance meeting.
4. The committee had a discussion on concerns that council members had received on the wheel tax. Following that discussion, a motion was made by Faucher and seconded by Barrington to recommend to Council approval of the ordinance to establish a Municipal Motor Vehicle Registration Fee in the amount of \$20. Carried 4-1. O'Connell against. (Roll call vote)
5. A request was made to mill and overlay Fremont Street in the amount of \$14,915. That area is currently under construction and the committee thought it best to complete this street at the same time to cause the least amount of interruption in the area to those citizens. This project was not a 2017 budget item; therefore, it will need a majority vote of the Common Council to use Assigned Capital Projects funds to complete the project. A motion was made by O'Connell and seconded by Faucher to recommend to council approval of the project and approval of the funding from the Assigned Capital Fund money. Carried 5-0
6. The Administrator's report was discussed and the budget reports were reviewed.
7. The September Finance and Personnel Committee meeting will be held on the regular date and time next month, that being Wednesday, September 6th at 4:00 pm. There being no further business, O'Connell/Faucher to adjourn. Committee adjourned at 5:14 p.m.

Judy M. Radke, Finance Director
8-2-2017