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Office of the City Administrator

**FINANCE-PERSONNEL COMMITTEE  
MEETING MINUTES  
February 10, 2015**

**Present:** Mayor Abendroth, Nerbun, Strzelczyk

**Not Present:** Alderman Gierl

**Also Present:** City Administrator Jones, Assistant City Administrator Thyges, Finance Director Watson, Community Development Director Tollefson, Public Works Director/City Engineer Lundeen, Dawn Gunderson-Ehlers Senior Financial Advisor, City Attorney Sajdak, Executive Assistant Prosser

Mayor Abendroth called the meeting to order at 5:35 PM.

**Approve minutes from the January 13, 2015 meeting**

**Action:** Motion to approve minutes from the January 13, 2015 Finance and Personnel Committee meeting (Strzelczyk/Nerbun)

**Result:** Motion passed by voice acclamation.

**License applications**

**Action:** Motion to approve license applications (Nerbun/Strzelczyk)

**Result:** Motion passed by voice acclamation.

**Vouchers for payment**

**Action:** Motion to approve vouchers for payment (Nerbun/Strzelczyk)

**Result:** Motion passed by voice acclamation.

**RESOLUTION 3268 – Approving the agreement between the City of Mequon and the Mequon Police Association**

Assistant City Administrator Thyges stated negotiations between the City of Mequon and the Mequon Police Association started earlier in the year and after several exchanges, a 2-year contract covering 2015 and 2016 was agreed upon with the Mequon Police Association. Mr. Thyges went on to say, the Police Association has voted to ratify the proposed contract.

**Action:** Motion to approve Resolution 3268-Approving the agreement between the City of Mequon and the Mequon Police Association (Nerbun/Strzelczyk)

**Result:** Motion passed by voice acclamation. Resolution 3268 recommended to Common Council for approval.

**Closed Session**

The Finance & Personnel Committee did not adjourn into closed session.

**RESOLUTION 3272 - Approving and ratifying the substance and form of contract for the purchase by the City of Mequon of the property known as 6200 West Mequon Road**

**Action:** Motion to approve Resolution 3272 Approving and ratifying the substance and form of contract for the purchase by the City of Mequon of the property known as 6200 West Mequon Road (Nerbun/Strzelczyk)

**Result:** Motion passed by voice acclamation. Resolution 3272 recommended to Common Council for approval.

**2015 Capital Borrowing**

Tom Watson, Finance Director, stated over the past several months, the Public Works Committee and Council have taken up the matter of financing road projects for the next two years, however given the historically low interest rates and previous discussions with Council, staff is proposing issuing debt to finance improvements to local and arterial roads over the 2015-2017 construction seasons. Mr. Watson turned the meeting over to Dawn Gunderson, Ehlers Senior Financial Advisor, to walk the Committee through what three years of borrowing would look like, and how it would affect the city's existing debt structure. Ms. Gunderson provided the Committee with a schedule of planning estimates for financing capital projects including the central growth sanitary sewer extension project, and future needs for a Public Works Facility and Storm Water Facility. The Committee directed staff to move forward with a three year borrowing.

**Adjourn**

**Action:** Motion to adjourn (Nerbun/Strzelczyk)

**Result:** Motion passed by voice acclamation. Meeting adjourned at 6:29PM

Respectfully Submitted,  
CITY OF MEQUON FINANCE-PERSONNEL COMMITTEE  
Lina Prosser, Executive Assistant