



11333 N. Cedarburg Rd 60W  
Mequon, WI 53092-1930  
Phone: 262/236-2941  
Fax: 262/242-9819

www.ci.mequon.wi.us

Office of the City Administrator

**FINANCE-PERSONNEL COMMITTEE  
MEETING MINUTES  
November 11, 2014**

**Present:** Aldermen Gierl, Nerbun, Strzelczyk

**Not Present:** Mayor Abendroth

**Also Present:** Acting City Administrator Thyges, Finance Director Watson, Assistant Finance Director Rudychev, Deputy Director/Assistant City Engineer Jahncke, Executive Assistant Prosser, Press

Alderman Nerbun called the meeting to order at 6:49 PM.

**Approve meeting minutes of the October 14, 2014 Finance and Personnel Committee meeting**

**Action:** Motion to approve the Finance & Personnel Committee meeting minutes of October 14 2014.  
(Strzelczyk/Gierl)

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

**License applications**

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

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

**Vouchers for payment**

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

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

**RESOLUTION 3252- Designation of US Bank as a Public Depository for the City of Mequon**

**Action:** Motion to approve Resolution 3252-Designation of US Bank as a Public Depository for the City of Mequon (Gierl/Strzelczyk)

**Result:** Motion passed by voice acclamation. Resolution 3252 recommended to Common Council for approval.

**RESOLUTION 3253- Transfer of Funds from the General Fund to the Capital Project Fund**

Acting City Administrator clarified the transfer of funds from the general fund to the capital project fund will be used to cover the unbudgeted replacement of the 911 system, not the dispatch console.

**Action:** Motion to approve Resolution 3253 Transfer of Funds from the General Fund to the Capital Project Fund (Strzelczyk/Gierl)

**Result:** Motion passed by voice acclamation. Resolution 3253 recommended to Common Council for approval.

**RESOLUTION 3254-Transfer of Funds within the Sanitary Sewer Capital Budgets**

Aaron Jahncke, Deputy Director of Public Works/Assistant City Engineer, stated the transfer of funds will cover the engineering design budget for the city's central growth sanitary sewer service area along Wauwatosa Road as discussed at the September 4, 2014 Sanitary Utility District Commission.

**Action:** Motion to approve RESOLUTION 3254-Transfer of Funds within the Sanitary Sewer Capital Budgets (Strzelczyk/Gierl)

**Result:** Motion passed by voice acclamation. Resolution 3254 recommended to Common Council for approval.

**Potential location of a cellular tower in River Barn Park**

Acting City Administrator Thyges stated Novation Group Consulting, Ltd. is working on behalf of Verizon to locate a 120 foot tall cell tower in Mequon at River Barn Park. Mr. Thyges noted the proposal has been presented to the Park Board who voted to approve the tower. Mr. Thyges went on to say, the final placement of the tower will be subject to the City's review process and will be reviewed by the Park Board. Mr. Thyges stated the final lease document will be subject to review by the Finance Committee and Common Council. Mr. Thyges requested the Committee's authorization to work with the City Attorney to negotiate a lease for location of a cellular tower in River Barn Park.

**Action:** Motion to authorize Acting City Administrator Thyges and City Attorney Sajdak to negotiate a lease for location of a cellular tower in River Barn Park (Gierl/Strzelczyk)

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

**Closed Session**

**Action:** Motion to adjourn into closed session (Strzelczyk/Gierl)

**Result:** Motion passed by voice acclamation. The Finance & Personnel Committee adjourned into closed session at 7:02 PM.

The Finance & Personnel Committee did not reconvene into open session.

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