

Meeting Minutes - Final

Finance & Personnel Committee

Thursday, May 1, 2025	6:00 PM	Council Chambers City Hall, First Floor
Call To Order		
	Mayor Washington-Spivey called the meeting to order at 6:00 p.m.	
Roll Call		
Pi	resent: 6 - Aron Newberry, Barb Janssen, Chris Kahlow, Erin Goggin, L Sleznikow,Rosanne Northwood	arry
Election of Offic	cers	
	Sleznikow nominated Goggin for Chair. No other nominations. By unanin Goggin was confirmed.	mous consent
	Goggin nominated Janssen for Vice Chair. No other nominations. By un consent Janssen was confirmed.	animous
Agenda Items:		
<u>25-0311</u>	Resolution reallocating unused Airport Capital Budget funds to the Operating Budget.	Airport
	A motion was made by Janssen, seconded by Sleznikow, that the Re be RECOMMENDED TO BE ADOPTED to the Common Council on 5/8 motion carried by the following vote:	
	Yes: 6 - Newberry, Janssen, Kahlow, Goggin, Sleznikow,Northwood	
<u>25-0312</u>	Resolution reallocating funds from the Airport Capital Budget to th Operating Budget for new capital projects in 2025.	e Airport
	A motion was made by Sleznikow, seconded by Kahlow, that the Res RECOMMENDED TO BE ADOPTED to the Common Council on 5/8/20 motion carried by the following vote:	
	Yes: 6 - Newberry, Janssen, Kahlow, Goggin, Sleznikow,Northwood	

<u>25-0361</u>	Resolution approving the conditional partial vacation of the 400 block of 12th Street North.
	A motion was made by Sleznikow, seconded by Janssen, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 5/8/2025.
	Unanimous consent to OPEN public hearing.
	The following spoke: Andrew Seigworth, Jeremy Novak, Darla Krzoska, Darlene Dovenberg, Scott Rowe.
	Unanimous consent to CLOSE public hearing.
	Sleznikow moved to amend with the conditions outlined in the CPC report. Director of Engineering noted that these conditions are contained in the resolution. Sleznikow withdrew his amendment.
	The RECOMMENDATION TO ADOPT failed by the following vote:
	No: 6 - Newberry, Janssen, Kahlow, Goggin, Sleznikow,Northwood
<u>25-0388</u>	Resolution approving new FY2025 Airport capital equipment requests.
	A motion was made by Janssen, seconded by Sleznikow, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 5/8/2025. The motion carried by the following vote:
	Yes: 6 - Newberry, Janssen, Kahlow, Goggin, Sleznikow, Northwood
<u>25-0400</u>	Preliminary resolution declaring intent to exercise special assessment powers under Secs 66.0829 and 66.0703, Wisconsin Statutes, relating to the operation and maintenance of a downtown parking system.
	A motion was made by Janssen, seconded by Goggin, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 5/8/2025. The motion carried by the following vote:
	Yes: 6 - Newberry, Janssen, Kahlow, Goggin, Sleznikow, Northwood
<u>25-0457</u>	Resolution moving \$50,000.00 from Pettibone Parking Lot Project, CIP#773, to Pettibone Park, CIP #437.
	A motion was made by Sleznikow, seconded by Janssen, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 5/8/2025. The motion carried by the following vote:
	Yes: 6 - Newberry, Janssen, Kahlow, Goggin, Sleznikow, Northwood

<u>25-0474</u>	Resolution authorizing the reallocation of 2021 Capital Equipment Budget funds to purchase Cloud-Based KnoxBox KeySecure Apparatus Hardware and Replacement of CRM Fleet Vehicles.
	A motion was made by Sleznikow, seconded by Kahlow, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 5/8/2025. The motion carried by the following vote:
	Yes: 6 - Newberry, Janssen, Kahlow, Goggin, Sleznikow,Northwood
<u>25-0475</u>	Resolution allocating TID11 funding for the King Street Neighborhood Greenway Extension, from Front Street to 3rd Street (CIP 2022 #720).
	A motion was made by Kahlow, seconded by Northwood, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 5/8/2025. The motion carried by the following vote:
	Yes: 6 - Newberry, Janssen, Kahlow, Goggin, Sleznikow,Northwood
<u>25-0477</u>	Resolution reallocating unencumbered capital funds, from CIP 2024 #843 (County Highway B Retaining Walls), to 2025 #648 (Annual ADA Ramp & Sidewalk Replacement).
	A motion was made by Kahlow, seconded by Sleznikow, that the Resolution be RECOMMENDED TO BE ADOPTED to the Common Council on 5/8/2025. The motion carried by the following vote:
	Yes: 6 - Newberry, Janssen, Kahlow, Goggin, Sleznikow,Northwood
<u>25-0001</u>	Collective Bargaining Update. (Note: The Committee and/or Council may convene in closed session pursuant to Wis. Stat. 19.85(1)(e) to formulate & update negotiation strategies and parameters. Following such closed session, the Committees and/or Council may reconvene in open session.) F&P Item Only, unless otherwise directed. No action taken.

Adjournment

Meeting adjourned at 6:52 p.m.