

Finance Committee Committee
February 16, 2010
6pm

The meeting was called to order by Finance Committee Chairman Mike Vrabec. Present were Aldermen: Armour, Bridick, Hampsey, Vrabec, Grzywacz, Riskovksy, Gardner & Treadway. Also present were Mayor Hamm and Deputy Clerk Wachtel.

A list of all others in attendance is attached.

At this time Alderman Vrabec turned the meeting over to Mayor Hamm.

Mayor Hamm stated that Garry Webster has been renting the storage building on the curve of Rte 203. Mr Webster owes \$5,600 in back rent and we currently have no lease agreement with Mr. Webster. Mr. Webster has agreed to make payments in order to pay off his over due balance. The building will be inspected by Jim Broadway and may be condemned. Mr. Webster will then lease the lot to park his limousines.

It was moved by Alderman Vrabec, seconded by Alderman Grzywacz to recommend following through with payments from Mr. Webster and preparing a lease agreement with Mr. Webster and condemning and demolishing the building if necessary. Voice vote as follows: eight (8) ayes; no nays; none absent. Motion carried.

Mayor Hamm stated that on the Comptroller's report Page #2 line #3 shows the General Fund only has \$55,238.29 in it. There will be 3 council meetings in March, 3 payroll in April and race season will begin in April also. Mayor Hamm stated that this is serious and we need to start making serious decisions on the finances of the City.

Mayor Hamm stated that we need to have the West Madison Rec Center vacated and notice to be served to the boxing group that we will be closing the West Madison Rec Center in 2 weeks. There is not enough room at the 7th Street Center due to ceiling heights. We do have a Church interested in purchasing the Center and appraisals are being done now.

It was moved by Alderman Vrabec, seconded by Alderman Grzywacz to concur with serving the 2 week notice and closing the West Madison Rec Center and placing the Center up for sale. Voice vote as follows: eight (8) ayes; no nays; none absent. Motion carried.

Mayor Hamm was presented with a proposal from the Fire Department to reduce the pay amount for Night Duty. The cut represents a 40% decrease. Mayor Hamm stated that we may have to consider dropping night duty, but it may mess up a grant that is currently being presented to FEMA. The grant funds won't be approved until later this year.

It was moved by Alderman Vrabec, seconded by Alderman Grzywacz to recommend accepting the proposal from the Fire Department to reduce night duty pay down 40%. Voice vote as follows: eight (8) ayes; no nays; none absent. Motion carried.

Mayor Hamm stated that the City of Madison has been served with a lawsuit from the PBPA because the City laid off Scott Reynolds.

Mayor Hamm stated that Dawn Davis cannot legally receive benefits if shes not working 30 hours per week.

It was moved by Alderman Vrabec, seconded by Alderman Grzywacz to recommend allowing Dawn Davis to work 30 hours per week to keep her benefits and review this in 2 weeks. Voice vote as follows: eight (8) ayes; no nays; none absent. Motion carried.

Mayor Hamm stated that we may not have the funds to pay for Police and Fire Protection Services at the race track because the tracks doesn't reimburse the City for months after services received. Fire Department does currently wait on pay for these services, but the Police Department will not wait.

The meeting was adjourned at 6:32 pm.