

FINANCE & TAXATION COMMITTEE
May 4, 2010

Chairperson Boyce called the meeting to order.

A. Roll Call

Present at roll call were Alderpersons Boyce, Koch, Henke, Hannes, and Alt. Hanson. Also present were Mayor Ross, Comptroller-Treasurer Maurer, Accounting Manager Shaw, Police Chief Kelley, Building Insp. Henke, Alderperson Rivers, and Tere Dunlap of the Monroe Times.

B. Correction of Minutes

None

C. Business:

- 1. Discuss and recommend to Council to approve signature resolutions for First National Bank and Trust**

City Clerk Stamm explained. This is a housekeeping matter. Motion made by Alderperson Henke and seconded by Alderperson Hannes to recommend to Council. Motion carried.

- 2. Discuss and recommend to Council to approve donation to American Legion to Cover Memorial Day Expenses**

Motion made by Alderperson Henke and seconded by Alderperson Koch to recommend to Council. Motion carried.

- 3. Review and discuss proposed increases for building permit and inspection fees and possibly recommend to Council for approval**

City Clerk Stamm said this is back for the 2nd time at this committee. Alderperson Lefevre said she is not in favor of raising fees. Alderperson Hanson said this needs to be rescheduled for another meeting when there is more time. Alderperson Henke said that the City of Baraboo removed all single family home building inspection fees. Discussion took place. Alderperson Koch asked if BZA can keep operating until the end of the year if the fees are not changed until then. More questions and discussion took place. Alderperson Koch wants to go over this line by line on an off night. Mayor Ross said we need to bring the fees up gradually. Alderperson Henke asked for his two recent permits to be recalculated using the new proposed fee schedule to see the difference. Motion made by Alderperson Henke and seconded by Alderperson Koch to meet again

in two weeks on a Monday night regarding this. Motion carried.

4. Discuss and recommend to Council to authorize purchase of public safety server

Police Chief Kelley explained. There is money in the capital budget that can be used for this. The City will save \$40,000 if we buy now and then we won't need to worry about budgeting for this next year. Questions and discussion took place. Motion made by Alderperson Henke and seconded by Alderperson Koch to recommend to Council. Motion carried.

D. Business by Members

None

E. Adjournment

Motion made by Alderperson Henke and seconded by Alderperson Koch to adjourn. Motion carried.

Carol J. Stamm, CMC, WCMC
City Clerk