

CITY OF SPARTA
FINANCE MEETING AGENDA
August 5, 2015

CITY HALL

6:00 p.m.

1. Call Meeting to Order
2. Consent Agenda: Consisting of Minutes of the Regular Meeting of May 6, 2015
3. CLOSED SESSION: per Wis. Stats. 19.85(1)(e) deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
Business Park Land Sale
4. Motion to go back to Open Session
5. Items for Future Consideration
6. Adjourn

A possible quorum of the Common Council may be in attendance at this meeting but no action will be taken by the Council.

Posted: 7-31-15

CITY OF SPARTA
FINANCE MINUTES
May 6, 2015

PRESENT: Kevin Riley, Norm Stanek and Carlos Holcomb

ABSENT: None

ALSO PRESENT: Mark Sund, Todd Fahning, Dave Kuderer, Josh Lydon, Peggy Klein, Mayor Button, Ted Radde Barb Rice, Alli Karrels, Renae Caldwell

Chairman Riley called the meeting to order at 6:00 p.m.

Norm Stanek nominated Kevin Riley to be Chairman for the next year. Carlos Holcomb moved that the nominations be closed. Motion carried 3-0.

A motion was made by Norm Stanek and seconded by Carlos Holcomb to approve the Consent Agenda consisting of the minutes of the regular meeting of April 1, 2015. Motion carried 3-0.

The Library Board would like us to change Ordinance 9.17 (2) regarding Damage to Library Materials. The Ordinance currently states that the penalty for violation of this subsection is a forfeiture of not less than \$20.00 and not more than \$500.00. The change would read "of not less than \$10.00 per item". **A motion was made by Carlos Holcomb and seconded by Norm Stanek to change ordinance 9.17 (2) regarding Damage to Library Materials. Motion carried 3-0.**

Chief Kuderer mentioned that they have hired Emily Nottestad as the new Police Lieutenant. She lives in Viroqua and has 16 years of experience. She will be sworn in at the next Council meeting. She has accepted our offer of \$62,500 and will be receiving 4 weeks of vacation. **A motion was made by Norm Stanek and seconded by Kevin Riley to approve the wages and benefits of the new Police Lieutenant, Emily Nottestad. Motion carried 3-0.**

During the process of hiring police officers and other department employees, it is becoming harder to attract interested and experienced people because of our current hiring policy. We would recommend that if someone comes here with experience and already has more vacation time than we would offer for starting employees, we would match what they were currently getting. This would not apply to seniority. **A motion was made by Norm Stanek and seconded by Carlos Holcomb to approve the new hiring policy. Motion carried 3-0.**

The only item mentioned for future consideration was to waive the permit fees for Habitat for Humanity on the house they are going to build on Central Avenue.

A motion was made by Carlos Holcomb and seconded by Norm Stanek to adjourn at 6:20 p.m. Motion carried 3-0.

Respectfully submitted,

Julie Hanson
City Clerk