

**CITY OF MUSKEGO  
FINANCE COMMITTEE MINUTES**

**Approved**  
Audio Recording Available

**Wednesday, January 13, 2010  
Muskego City Hall, Aldermen's Room**

Mayor Johnson called the meeting to order at 4:35 p.m. Present: Committee Members Ald. Werner and Snead, Clerk-Treasurer Janice Moyer and City Engineer David Simpson. Committee Member Ald. Fiedler was absent. Ald. Harenda, Borgman, and Schneider were also present. Those present recited the Pledge of Allegiance. The Clerk stated that the meeting was noticed in accordance with the open meeting law on January 12, 2010.

**APPROVAL OF MINUTES**

**Ald. Werner moved for approval of the November 24 and December 8, 2009 minutes. Ald. Snead seconded; motion carried.**

**LICENSE APPROVALS**

**Ald. Snead moved to recommend approval of a regular Operator's License for Dylan Addis, Maurine Albright, Ashley Bushberger, Jami Condon, Crystal Coomer, Jason Dreger, Traci Grabitske, Michelle Kudlewski, Jacki LeMay, Jessica Marnett, Rachel Mifko, Rachel Mueller, Anton Perera, Rick Wysocki and Mai Xiong subject to the licensing requirements being completed prior to issuance. Ald. Werner seconded; motion carried.**

**Ald. Werner moved to approve renewal of a Taxicab License for the two vehicles operated by the Muskego Senior Taxi Service. Ald. Snead seconded; motion carried.**

**NEW BUSINESS**

**Approval of Memorandum of Understanding between the City of Muskego and the Muskego Police Telecommunicator Unit Local #443**

Mayor Johnson stated that during the budget process, the Deputy Court Clerk position was reduced from full time to 20 hours. The employee has decided to retire and then assume the part-time position. A *Memorandum of Understanding between the City of Muskego and the Muskego Police Telecommunicator Unit Local #443* outlines the amendments to provisions of the contract to address this situation. The Mayor stated that the Committee needs to determine the wage for the part-time position. He recommends that the employee be placed at the top step for the position because of her years of service and training. The difference between the starting salary and the top salary is \$4. There are adequate funds in the budget to cover the position. **Ald. Werner moved to approve the *Memorandum of Understanding*. Ald. Snead seconded; motion carried.**

**Recommendation Regarding Developer's Agreement and Financial Guarantee for Tudor Oaks Expansion**

City Engineer Simpson stated the language in the agreement is standard. The agreement covers the water main extension for the Tudor Oaks expansion. **Ald. Werner moved to recommend approval. Ald. Snead seconded; motion carried.**

**VOUCHER APPROVAL**

**Ald. Snead moved to recommend approval of Utility Vouchers in the amount \$37,766.37. Ald. Werner seconded; motion carried.**

**Ald. Snead moved to recommend approval of General Vouchers in the amount of \$1,090,370.13. Ald. Werner seconded; motion carried.**

**ADJOURNMENT**

**Ald. Snead moved to adjourn the meeting at 4:45 p.m. Seconded by Ald. Werner; motion carried.**

Minutes Transcribed by Jill Blenski, Deputy Clerk