

AGENDA
Revised
CITY COUNCIL
ORGANIZATIONAL MEETING
CITY HALL CONFERENCE ROOM
5211 SCHLUTER ROAD
TUESDAY, APRIL 19, 2022
5:30 P.M.

NOTICE OF ELECTRONIC MEETING

Due to the COVID-19 pandemic, this meeting will be conducted via electronic videoconferencing/teleconferencing. As such, it is likely that some or all members of, and a possible quorum, may be in attendance via electronic means and not physically present. In accordance with Wisconsin law, the meeting will remain open to the public. The public may still attend in person at the location stated in this agenda. However, due to the need to maintain social distancing and the limited physical space available, the public is encouraged and requested to also attend via electronic means. Directions to do so are listed at the end of this agenda. Upon reasonable notice, the needs of disabled individuals will be accommodated through auxiliary aids or services. For additional information or to request this service, contact City Clerk Alene Houser at 608-222-2525.

- A. Call to Order.
- B. Roll Call and Pledge of Allegiance.
- C. Swearing In of Newly Elected City Officials.
- D. Election of City Council President.
- E. Acceptance of Certification of the Board of Canvassers (April 19, 2022–Dec. 31, 2023):
 - 1. Director of Administrative Services/Resident Leah Kimmell
 - 2. Recreation Supervisor/Resident Jessica Walsh
 - 3. Alternate Member: Library Business & Facilities Coordinator/Resident Sally Buffat
 - 4. Alternate Member: Library Director/Resident Ryan Claringbole
 - 5. City Clerk Alene Houser
- F. Appointment of Official City Newspaper: *The Herald-Independent*.
- G. Appointments.
 - 1. To the Board of Review:
 - a. Robert Larsen, Chair (April 19, 2022–April 17, 2023)
 - b. James Hoelzel (April 19, 2022–April 14, 2025)
 - c. Scott Warner (April 19, 2022–April 14, 2025)
 - d. Ryan Kelley (April 19, 2022–April 14, 2025)
 - e. Luke Dorzweiler, First Alternate (April 19, 2022–April 17, 2023)
 - 2. To the Community Media Committee:
 - a. Claire Lempke Grupe (April 19, 2022–April 14, 2025)
 - b. Susan Manning (April 19, 2022–April 14, 2025)
 - 3. To the Distinguished Service Award Committee:
 - a. Paul Kachelmeier (April 19, 2022–April 14, 2025)
 - b. Kathy Thomas (April 19, 2022–April 14, 2025)

4. To the Facilities Committee:
 - a. Linda Laszewski (April 19, 2022–April 14, 2025)
 - b. Brendon Stubbe (April 19, 2022–April 14, 2025)
5. To the Landmarks Commission:
 - a. Rebecca Holmquist (April 19, 2022–April 14, 2025)
 - b. Anne Wellman (April 19, 2022–April 14, 2025)
6. To the Library Board:
 - a. Joseph Swinea (April 19, 2022–June 30, 2024)
7. To the License Review Committee:
 - a. Wayne Kimmell (April 19, 2022–April 15, 2024)
 - b. Jill Mueller (April 19, 2022–April 15, 2024)
8. To the Park and Recreation Board:
 - a. Thom Evans (April 19, 2022–April 14, 2025)
 - b. Rachel Groman (April 19, 2022–April 14, 2025)
9. To the Plan Commission:
 - a. Susan Fox (April 19, 2022–April 14, 2025)
10. To the Police and Fire Commission:
 - a. Jill Mueller (April 19, 2022–April 19, 2027)
11. To the Public Safety Committee:
 - a. Jim Bisbee (April 19, 2022–April 14, 2025)
 - b. Mark Zwart (April 19, 2022–April 14, 2025)
12. To the Public Works Committee:
 - a. Chad Speight (April 19, 2022–April 14, 2025)
13. To the Senior Citizens Committee:
 - a. John Anderson (April 19, 2022–April 14, 2025)
 - b. Steve Halverson (April 19, 2022–April 14, 2025)
 - c. Glenn Vosberg (April 19, 2022–April 14, 2025)
 - d. Molly Grupe (April 19, 2022–April 17, 2023)
14. To the Sustainability Committee:
 - a. Sarah Smith (April 19, 2022–April 14, 2025)
15. To the Tourism Commission:
 - a. Andrew Kitslaar (April 19, 2022–April 17, 2023)
 - b. Colleen Flaherty (April 19, 2022–April 17, 2023)
 - c. Mike Strigel (April 19, 2022–April 17, 2023)
 - d. Rob Wartella (April 19, 2022–April 17, 2023)
16. To the Transit Commission:
 - a. Adrienne Faerber (April 19, 2022–April 15, 2024)
17. To the Zoning Board of Appeals:
 - a. Beth Piliouras (April 19, 2022–April 14, 2025)
 - b. Diane Steele (April 19, 2022–April 14, 2025)
 - c. Ryan Patton, Second Alternate (April 19, 2022–April 14, 2025)

18. Alderperson Committee Appointments

H. Adjournment.

DIRECTIONS TO ATTEND MEETING ELECTRONICALLY

You may attend via videoconference at <https://us02web.zoom.us/j/81535121517> or by downloading the free Zoom program to your computer at <https://zoom.us/download>. At the date and time of the meeting log on through the Zoom program and enter Meeting ID: 815 3512 1517.

You may attend via telephone conference by calling the following phone number:

PHONE NUMBER: 1-312-626-6799 / MEETING ID: 815 3512 1517, FOLLOWED BY #

Please mute your phone when not speaking to ensure best possible audio quality.

WRITTEN COMMENTS

You can send written comments on agenda items by utilizing the City Council Contact Form found at: <http://mymonona.com/FormCenter/City-Council-Contact-Form-3/City-Council-Contact-Form-64>.

NOTE: Upon reasonable notice, the City of Monona will accommodate the needs of disabled individuals through auxiliary aids or services. For additional information or to request this service, contact Joan Andrusz at (608) 222-2525 (not a TDD telephone number) Fax: (608) 222-9225 or through the City Police Department TDD telephone number 441-0399. The public is notified that any final action taken at a previous meeting may be reconsidered pursuant to the City of Monona ordinances. A suspension of the rules may allow for final action to be taken on an item of New Business. It is possible that members of and a possible quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information or speak about a subject over which they have decision-making responsibility. Any governmental body at the above stated meeting will take no action other than the governmental body specifically referred to above in this notice.

POSTED April 18, 2022 on the City Hall, Library, and Community Center bulletin boards and on the City of Monona's website mymonona.com.

S:\City Council\AGENDAS\2022\AGENDA Council 4-19-22 Org.docx