

AGENDA  
REVISED 4-19-21  
CITY COUNCIL

ORGANIZATIONAL MEETING  
CITY HALL CONFERENCE ROOM  
5211 SCHLUTER ROAD  
TUESDAY, APRIL 20, 2021  
5:30 P.M.

Remote Teleconference Meeting via ZOOM

This meeting may be viewed LIVE at <https://www.youtube.com/MononaTV>

**NOTICE OF ELECTRONIC MEETING**

Due to the current state of emergency because of 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 in accordance with Emergency Orders issued by Public Health Madison & Dane County 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 bottom 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 Joan Andrusz at 608-222-2525.

- A. Call to Order.
- B. Roll Call and Pledge of Allegiance.
- C. Swearing In of Newly Elected and Re-Elected City Officials.
- D. Election of City Council President.
- E. Acceptance of Certification of the Board of Canvassers for 2021–2022.
  - 1. Director of Administrative Services/Resident Leah Kimmell
  - 2. Deputy Clerk/Resident Alene Houser
  - 3. Alternate Member: Parks & Recreation Assistant/Resident Jessica Walsh
  - 4. City Clerk Joan Andrusz
- F. Appointment of Official City Newspaper: *The Herald-Independent*.
- G. Appointments.
  - 1. To the Board of Review:
    - a. Robert Larsen, Chair (April 20, 2021–April 18, 2022)
    - b. Ryan Kelley, First Alternate (April 20, 2021–April 18, 2022)
    - c. Luke Dorzweiler, Second Alternate (April 20, 2021–April 18, 2022)
  - 2. To the Community Development Authority:
    - a. Scott Kelly (April 20, 2021–April 21, 2025)
    - b. Jeff Staver (April 20, 2021–April 21, 2025)
  - 3. To the Community Media Committee:
    - a. Dave Brunner (April 20, 2021–April 15, 2024)

- b. Joe Martin (April 20, 2021–April 15, 2024)
4. To the Distinguished Service Award Committee:
  - a. Karen Turino (April 20, 2021–April 15, 2024)
5. To the Facilities Committee:
  - a. Dan Eklof (April 20, 2021–April 15, 2024)
  - b. Nik Swartz (April 20, 2021–April 15, 2024)
6. To the Landmarks Commission:
  - a. Branda Weix (April 20, 2021–April 15, 2024)
  - b. John Chapman (April 20, 2021–April 15, 2024)
  - c. Peggy Michaelis (April 20, 2021–April 17, 2023)
7. To the License Review Committee:
  - a. Joe Forward (April 20, 2021–April 17, 2023)
  - b. John Klinzing (April 20, 2021–April 17, 2023)
8. To the Park and Recreation Board:
  - a. Kelly Slack (April 20, 2021–April 15, 2024)
  - b. Jennifer Kahl (April 20, 2021–April 15, 2024)
9. To the Plan Commission:
  - a. Coreen Fallat (April 20, 2021–April 15, 2024)
  - b. Brian Holmquist (April 20, 2021–April 15, 2024)
  - c. Patrick DePula (April 20, 2021–April 18, 2022)
10. To the Police and Fire Commission:
  - a. Tom Stolper (April 20, 2021–April 20, 2026)
11. To the Public Safety Committee:
  - a. Chris Henderson (April 20, 2021–April 15, 2024)
  - b. Angela Davis (April 20, 2021–April 15, 2024)
  - c. Mark Zwart (April 20, 2021–April 18, 2022)
12. To the Public Works Committee:
  - a. Beth Piliouras (April 20, 2021–April 17, 2023)
  - b. Bill Podell (April 20, 2021–April 18, 2022)
  - c. Tom Stolper (April 20, 2021–April 17, 2023)
13. To the Senior Citizens Committee:
  - a. Gwen Feit (April 20, 2021–April 15, 2024)
  - b. Judy Runk (April 20, 2021–April 15, 2024)
14. To the Sustainability Committee:
  - a. Dan Costello (April 20, 2021–April 15, 2024)
  - b. Ken Walz (April 20, 2021–April 15, 2024)
15. To the Tourism Commission:
  - a. Andrew Kitslaar (April 20, 2021–April 18, 2022)
  - b. Susan Humbach (April 20, 2021–April 18, 2022)
  - c. Andrew Piec (April 20, 2021–April 18, 2022)
  - d. Mike Strigel (April 20, 2021–April 18, 2022)
16. To the Transit Commission:
  - a. Jim Keck (April 20, 2021–April 17, 2023)

- b. Doug Pahl (April 20, 2021–April 17, 2023)
- 17. To the Zoning Board of Appeals:
  - a. Chris Conrad (April 20, 2021–April 15, 2024)
  - b. Wynn Davies, First Alternate (April 20, 2021–April 15, 2024)

18. Alderperson Committee Appointments

H. Adjournment.

### **DIRECTIONS TO ATTEND MEETING ELECTRONICALLY**

You may attend via videoconference at <https://us02web.zoom.us/j/87429090479> 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: 874 2909 0479.

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

PHONE NUMBER: 1-312-626-6799 / MEETING ID: 874 2909 0479, 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 19, 2021 on the City Hall, Library, and Community Center bulletin boards and on the City of Monona's website mymonona.com.

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