

FINANCE AND PERSONNEL COMMITTEE MINUTES
March 7, 2022

The regular meeting of the Finance and Personnel Committee for the City of Monona, via Zoom, was called to order by Acting Mayor Thomas at 6:30 p.m.

Present: Acting Mayor Kathy Thomas and Alderperson Doug Wood

Excused: Mayor Mary K. O'Connor

Also Present: City Administrator Bryan Gadow, Fire Chief Jeremy McMullen, Public Works Director Dan Stephany, Finance Director Marc Houtakker and City Clerk Alene Houser

APPROVAL OF MINUTES

Motion by Alder Wood, seconded by Acting Mayor Thomas, to approve the Minutes of the February 21, 2022 Finance & Personnel Committee meeting. Motion carried.

APPEARANCES and UNFINISHED BUSINESS

There were no Appearances or Unfinished Business.

NEW BUSINESS

6.A Consideration of Resolution 22-3-2543 Award of Contract for 2022 Permeable Paver Project

Director Stephany explained that this project will remove the temporary asphalt on Inland Way and replace it with permeable pavers and concrete, per original design. Installation of the pavers was delayed until construction in the triangle was complete. Homburg, the original contractor for the project, was the low bidder out of the three bids that were received.

Motion by Alder Wood, seconded by Acting Mayor Thomas, to approve Resolution 22-3-2543 Award of Contract for 2022 Permeable Paver Project. Motion carried.

6.B Consideration of Resolution 22-3-2545 Approval to Purchase Battery Powered Extrication Equipment

Fire Chief McMullen explained that the purchase of battery powered extrication equipment was approved in the 2022 Capital Budget. All the Hydraulic equipment on Engine 4 is over 20 years old and needs to be replaced. The new equipment should last the life of the engine with annual maintenance.

Motion by Alder Wood, seconded by Acting Mayor Thomas, to continue Resolution 22-3-2545 Approval to Purchase Battery Powered Extrication Equipment. Motion carried.

6.C Acceptance of General Fund Accounts Payable Checks Dated February 18-March 3, 2022.

Finance Director Houtakker reviewed recent Accounts Payables and answered member's questions.

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Motion by Alder Wood, seconded by Acting Mayor Thomas, to accept General Fund Accounts Payable Checks Dated February 18-March 3, 2022. Motion carried.

ADJOURNMENT

Motion by Alder Wood, seconded by Acting Mayor Thomas, to adjourn. Motion carried (6:38 p.m.).

Alene Houser, City Clerk