

MONONA CITY COUNCIL MINUTES
ORGANIZATIONAL MEETING
April 16, 2019

The Organizational meeting of the Monona City Council was called to order by Mayor O'Connor at 5:32 p.m.

Present: Mayor Mary K. O'Connor, Alderpersons Doug Wood, Andrew Kitslaar, Jennifer Kuhr, Molly Grupe, Nancy Moore, and Kathy Thomas

Also Present: City Administrator Bryan Gadow and City Clerk Joan Andrusz

ROLL CALL AND PLEDGE OF ALLEGIANCE

SWEARING IN OF RE-ELECTED AND NEWLY ELECTED CITY OFFICIALS

The Oath of Office was recited by re-elected Mayor Mary K. O'Connor, newly elected Alderperson Kathy Thomas, and re-elected Alderpersons Nancy Moore and Doug Wood, administered by City Clerk Andrusz.

ELECTION OF CITY COUNCIL PRESIDENT

Mayor O'Connor accepted nominations for the office of Council President. Alder Wood, seconded by Alder Grupe nominated Alder Kitslaar. As there were no other nominations, Mayor O'Connor declared the nominations closed.

A motion by Alder Wood, seconded by Alder Grupe to elect Alderperson Andrew Kitslaar as the City Council President, was carried unanimously. Alder Kitslaar abstained from the vote.

ACCEPTANCE OF CERTIFICATION OF THE BOARD OF CANVASSERS FOR 2016-2017

A motion by Alder Thomas, seconded by Alder Kitslaar to accept the Board of Canvassers for 2019-2020 as follows, was carried:

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

APPOINTMENT OF OFFICIAL CITY NEWSPAPER: *THE HERALD-INDEPENDENT*

A motion by Alder Kuhr, seconded by Alder Grupe to appoint *The Herald-Independent* as the official City newspaper, was carried.

APPOINTMENTS

A motion by Alder Moore, seconded by Alder Wood to approve the following Appointments, was carried:

1. To the Board of Review:
 - a. Robert Larsen, Chair (April 16, 2019–April 15, 2020)

- b. James Hoelzel (April 16, 2019–April 15, 2022)
 - c. Scott Warner (April 16, 2019–April 15, 2022)
 - d. Jim Lampe (April 16, 2019–April 15, 2020)
2. To the Community Development Authority:
 - a. Tom Stolper, Chair (April 16, 2019–April 15, 2023)
3. To the Community Media Committee:
 - a. Claire Lempke (April 16, 2019–April 15, 2022)
 - b. Allison Lenz (April 16, 2019–April 15, 2022)
 - c. Amelia Speight (April 16, 2019–April 15, 2022)
 - d. Susan Manning (April 16, 2019–April 15, 2020)
4. To the Distinguished Service Award Committee:
 - a. Paul Kachelmeier (April 16, 2019–April 15, 2022)
 - b. Kathy Thomas (April 16, 2019–April 15, 2022)
5. To the Facilities Committee:
 - a. Brandon Stubbe (April 16, 2019–April 15, 2022)
6. To the Landmarks Commission:
 - a. Rebecca Holmquist (April 16, 2019–April 15, 2022)
 - b. C. Anne Wellman (April 16, 2019–April 15, 2022)
7. To the License Review Committee:
 - a. John Klinzing (April 16, 2019–April 15, 2022)
8. To the Park and Recreation Board:
 - a. Thom Evans (April 16, 2019–April 15, 2022)
 - b. Rachel Groman (April 16, 2019–April 15, 2022)
9. To the Plan Commission:
 - a. Susan Fox (April 16, 2019–April 15, 2022)
 - b. Josh Peterson (April 16, 2019–April 15, 2022)
10. To the Police and Fire Commission:
 - a. Joe Fontaine (April 16, 2019–April 15, 2024)
11. To the Public Safety Committee:
 - a. Joe Fontaine, PFC Member (April 16, 2019–April 15, 2020)
 - b. Jim Bisbee (April 16, 2019–April 15, 2022)
 - c. Glenn Rehberg (April 16, 2019–April 15, 2022)
12. To the Public Works Committee:
 - a. Jeff Besch (April 16, 2019–April 15, 2022)
 - b. Chad Speight (April 16, 2019–April 15, 2022)
13. To the Senior Citizens Committee:
 - a. John Anderson (April 16, 2019–April 15, 2022)
 - b. Steve Halverson (April 16, 2019–April 15, 2022)
 - c. Glen Vosberg (April 16, 2019–April 15, 2022)

14. To the Sustainability Committee:
 - a. Teresa Radermacher (April 16, 2019–April 15, 2022)
 - b. Sarah Smith (April 16, 2019–April 15, 2022)

15. To the Tourism Commission:
 - a. Andrew Piec (April 16, 2019–April 15, 2020)
 - b. Mike Strigel (April 16, 2019–April 15, 2020)
 - c. Marc Houtakker (April 16, 2019–April 15, 2020)

16. To the Transit Commission:
 - a. Jim Keck (April 16, 2019–April 15, 2021)
 - b. Andrew Petro (April 16, 2019–April 15, 2021)

17. To the Zoning Board of Appeals:
 - a. Elizabeth Piliouras (April 16, 2019–April 15, 2022)

A motion by Alder Kitslaar, seconded by Alder Moore to accept Mayor O’Connor’s Alderperson Committee Appointments for 2019-2020, was carried.

Grupe	Moore
Mass Transit (Chair)	Facilities (Chair)
Public Safety	Mass Transit
Senior Citizen (Chair)	Plan (Chair)
Sustainability	Sustainability (Chair)
Kitslaar	Thomas
CDA	Plan
Finance & Personnel	Public Safety (Chair)
Parks & Recreation (Chair)	Public Works
Tourism (Chair)	ZBA (Chair)
Kuhr	Wood
Community Media (Chair)	CDA
Landmarks (Chair)	Finance & Personnel
Library Board	License Review (Chair)
Public Works (Chair)	Parks & Recreation

ADJOURNMENT

A motion by Alder Grupe, seconded by Alder Kitslaar to adjourn, was carried. (5:41 p.m.)

A social gathering followed at Swad Indian Restaurant at 6:00 p.m.

Joan Andrusz
City Clerk