

MONONA CITY COUNCIL MINUTES
ORGANIZATIONAL MEETING
April 17, 2018

The Organizational meeting of the Monona City Council was called to order by Mayor O'Connor at 5:30 p.m.

Present: Mayor Mary O'Connor, Alderpersons Molly Grupe, Nancy Moore, Chad Speight, Andrew Kitslaar, and Jennifer Kuhr

Excused: Alderperson Doug Wood

Also Present: City Administrator April Little 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 Alderpersons Andrew Kitslaar and Jennifer Kuhr, and newly elected Alderperson Molly Grupe, administered by City Clerk Andrusz.

ELECTION OF CITY COUNCIL PRESIDENT

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

A motion by Alder Kitslaar, seconded by Alder Kuhr to elect Alderperson Doug Wood as the City Council President, was carried unanimously.

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

A motion by Alder Grupe, seconded by Alder Kitslaar to accept the Board of Canvassers for 2018-2019 as follows, was carried:

1. Director of Administrative Services/Resident Leah Kimmell
2. Deputy Clerk/Resident Alene Houser
3. Alternate Member: City Administrator/Resident April Little
4. City Clerk Joan Andrusz

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

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

APPOINTMENTS

A motion by Alder Speight, seconded by Alder Kitslaar to approve the following, was carried:

1. To the Board of Review:
 - a. Jim Lampe, First Alternate (April 17, 2018–April 16, 2019)
 - b. Chris Coates, Second Alternate (April 17, 2018–April 16, 2019)
2. To the Community Media Committee:
 - a. Matthew Bittorf (April 17, 2018–April 16, 2021)
 - b. Lindsay Wood Davis (April 17, 2018–April 16, 2021)
3. To the Facilities Committee:
 - a. Dan Eklof (April 17, 2018–April 16, 2021)
 - b. Nik Swartz (April 17, 2018–April 16, 2021)
4. To the Landmarks Commission:
 - a. Branda Weix (April 17, 2018–April 16, 2021)
 - b. Erik Lincoln (April 17, 2018–April 16, 2021)
5. To the License Review Committee:
 - a. Wayne Kimmell (April 17, 2018–April 16, 2020)
 - b. Robert Procter (April 17, 2018–April 16, 2020)
6. To the Park and Recreation Board:
 - a. Kelly Slack (April 17, 2018–April 16, 2021)
7. To the Plan Commission:
 - a. Brian Holmquist (April 17, 2018–April 16, 2021)
8. To the Public Safety Committee:
 - a. Joe Fontaine, PFC Member (April 17, 2018–April 16, 2019)
 - b. Dennis Hanson (April 17, 2018–April 16, 2021)
9. To the Public Works Committee:
 - a. Tom Stolper (April 17, 2018–April 16, 2021)
 - b. Tim Turino (April 17, 2018–April 16, 2020)
 - c. Leslie Busse (April 17, 2018–April 16, 2019)
 - d. William Podell (April 17, 2018–April 16, 2020)
10. To the Sustainability Committee:
 - a. Nina Catterall (April 17, 2018–April 16, 2021)
 - b. Pat Howell (April 17, 2018–April 16, 2021)
11. To the Transit Commission:
 - a. Jim Keck (April 17, 2018–April 16, 2019)
 - b. Doug Pahl (April 17, 2018–April 16, 2020)
 - c. Judy Runk (April 17, 2018–April 16, 2020)

12. To the Tourism Commission:
 - a. Eric Bunting (April 17, 2018–April 16, 2019)
 - b. Brett Sackett (April 17, 2018–April 16, 2019)
 - c. Mike Strigel (April 17, 2018–April 16, 2019)
 - d. Marc Houtakker (April 17, 2018–April 16, 2019)

Mayor O'Connor distributed the Alderperson Committee Appointments.

A motion by Alder Moore, seconded by Alder Kitslaar to accept the Alderperson Committee Appointments, was carried.

ADJOURNMENT

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

A social gathering followed at Angelo's Restaurant at 6:00 p.m.

Joan Andrusz
City Clerk