

MONONA CITY COUNCIL MINUTES
ORGANIZATIONAL MEETING
April 20, 2021

The Organizational meeting of the Monona City Council was called to order by Mayor O'Connor, via Zoom, at 5:33 p.m.

Present: Mayor Mary K. O'Connor, Alderpersons Molly Grupe, Nancy Moore, Kristie Goforth, Doug Wood, Jennifer Kuhr, 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, administered by City Clerk Andrusz, was recited by re-elected Mayor Mary K. O'Connor and re-elected Alderpersons Doug Wood, Kathy Thomas, and Nancy Moore.

ELECTION OF CITY COUNCIL PRESIDENT

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

A raised-hand vote was taken. Alder Grupe received two votes. Alder Thomas received four votes. Alder Thomas was declared the City Council President.

ACCEPTANCE OF CERTIFICATION OF THE BOARD OF CANVASSERS FOR 2020-2021

A motion by Alder Kuhr, seconded by Alder Grupe, to accept the Board of Canvassers for 2021-2022 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 Thomas, seconded by Alder Grupe, to appoint *The Herald-Independent* as the official City newspaper was carried.

APPOINTMENTS

Mayor O'Connor noted that all Appointments approved tonight are effective immediately.

A motion by Alder Grupe, seconded by Alder Goforth, to approve the following Appointments, was carried:

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. 2021-2022 Alderperson Committee Appointments:

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

ADJOURNMENT

A motion by Alder Grupe, seconded by Alder Kuhr to adjourn, was carried. (5:39 p.m.)

Joan Andrusz
City Clerk