

MONONA CITY COUNCIL MINUTES  
May 16, 2022

The regular meeting of the Monona City Council was called to order by Mayor O'Connor at 7:02 p.m.

Present: Mayor Mary K. O'Connor, Alderpersons Doug Wood, Kathy Thomas, Teresa Radermacher, Patrick DePula, Brian Holmquist, and Nancy Moore

Also Present: Public Works Director Dan Stephany, City Planner Doug Plowman, Police Chief Brian Chaney Austin, Officer Andrew Hoffman, Finance Director Marc Houtaker and City Clerk Alene Houser

ROLL CALL AND PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Motion by Alder DePula, seconded by Alder Holmquist, to approve the Minutes of the May 2, 2022 City Council meeting. Motion carried.

APPEARANCES

Police Chief Brian Chaney Austin introduced Officer Andrew Hoffman. Officer Hoffman is the new president of the Monona Police Officers Association and the new K-9 handler. He has been in Monona since 2019 and an officer since 2016.

Mayor O'Connor read a Proclamation Declaring June as Pride Month in the City of Monona.

PUBLIC HEARING

There was no Public Hearing.

CONSENT AGENDA

Motion by Alder Wood, seconded by Alder Thomas, to approve the following. Motion carried.

1. Renewal Applications for 2022/2023 Class "A" Fermented Malt Beverage and "Class A" Liquor (Cider Only) Licenses:
  - a. Kwik Trip, Inc., P. O. Box 2107, La Crosse, WI, 54602, d/b/a Kwik Trip 966, 105 East Broadway.
  - b. Speedway LLC, 3200 Hackberry Road, Irving, TX, 75063, d/b/a Speedway #4088, 5450 Monona Drive.
  - c. Speedway LLC, 3200 Hackberry Road, Irving, TX, 75063, d/b/a Speedway #4533, 2500 Royal Avenue.
2. Renewal Application for 2022/2023 "Class A" Liquor License:
  - a. Fraboni's Italian Specialties, Inc., d/b/a Fraboni's, 108 Owen Road.
3. Renewal Applications for 2022/2023 Class "A" Fermented Malt Beverage and "Class A" Liquor Licenses:

- a. Fellerson, Inc., 5725 Monona Drive, Monona, WI, 53716, d/b/a Ken's Meats & Deli, 5725 Monona Drive.
  - b. Maroon Way Holdings, Inc, 4967 Highwood Circle, Middleton, WI, 53562, d/b/a Monona Mart, 1220 East Broadway.
  - c. W.D.S. Inc., 6325 Monona Drive, Monona, WI, 53716, d/b/a O'Connell's Liquor, 6325 Monona Drive.
  - d. Roundy's Supermarkets, Inc., PO Box 305103, Nashville, TN, 37230, d/b/a Ultimate Mart LLC/Metro Market #181, 6540 Monona Drive.
  - e. Wal-Mart Stores East, LP, 702 SW 8<sup>th</sup> Street, Licensing Dept. 8916, Bentonville, AR, 72716, d/b/a Wal-Mart Supercenter #3857, 2151 Royal Avenue.
4. Renewal Applications for 2022/2023 Class "B" Fermented Malt Beverage and "Class B" Liquor Licenses:
- a. Breakwater Monona, LLC, 7497 Indigo Circle, Middleton, WI, 53562, d/b/a Breakwater, 6308 Inland Way.
  - b. Birkys LLC, d/b/a Buck and Honey's, 800 West Broadway, Suite 300.
  - c. Blazin Wings, Inc., 3 Glenlake Parkway, Atlanta, GA, 30328, d/b/a Buffalo Wild Wings, 6544 Monona Drive.
  - d. The East Side Club, Inc., d/b/a The East Side Club, 3735 Monona Drive.
  - e. Mr. Luo LLC Owned by Jun Luo, d/b/a Edo Garden Japanese Restaurant, 6309 Monona Drive.
  - f. Fat Jacks Monona Inc, d/b/a Fat Jack's Barbecue, 6207 Monona Drive.
  - g. Mr Brews Tap House Monona LLC, d/b/a Mr Brews Tap House Monona, 103 West Broadway, Suite B.
  - h. Red Robin International, Inc., 6312 S Fiddlers Green Circle #200N, Greenwood Village, CO, 80111, d/b/a Red Robin Gourmet Burgers, 6522 Monona Drive.
  - i. Salvatore's Tomato Pies 2 LLC, d/b/a Salvatore's Tomato Pies, 5511 Monona Drive.
  - j. Valdimark Inc, d/b/a Silver Eagle Bar & Grill, 5805 Monona Drive.
  - k. Tasting Room of Monona Inc., d/b/a The Tasting Room, 800 West Broadway, Suite 100.
  - l. Wiltzius LLC, d/b/a Tower Inn, 1008 East Broadway.
  - m. Leskes Inc, d/b/a Tully's II Food & Spirits, 6401 Monona Drive.
  - n. FHMonona LLC, 1408 Neponset Trail, Monona, WI, 53716, d/b/a Waypoint Public House, 320 West Broadway, Suite E.
5. Renewal Applications for 2022/2023 Class "B" Fermented Malt Beverage and "Class C" Wine Licenses:
- a. Shrestha Family LLC Owned by Madan Shrestha, 2921 Richardson Street, Fitchburg, WI, 53711, d/b/a Swad Indian Restaurant, 6007A Monona Drive.
  - b. WB South, LLC, d/b/a World Buffet, 2451 West Broadway.
6. Renewal Applications for 2022/2023 Patio Permits:
- a. Breakwater Monona, LLC d/b/a Breakwater, Inland Way.
  - b. Birkys LLC, d/b/a Buck and Honey's, 800 West Broadway, Suite 300 (Upper).
  - c. Birkys LLC, d/b/a Buck and Honey's, 800 West Broadway, Suite 300 (Lower).
  - d. Mr Brews Tap House Monona LLC, d/b/a Mr Brews Tap House Monona, 103 West Broadway, Suite B.
  - e. Valdimark, Inc., d/b/a Silver Eagle Bar & Grill, 5805 Monona Drive.
  - f. Tasting Room of Monona Inc., d/b/a The Tasting Room, 800 West Broadway, Suite 100.
  - g. FHMonona, LLC, d/b/a Waypoint Public House, 320 West Broadway, Suite E.
7. Renewal Application for 2022/2023 Beer Garden:

- a. Breakwater Monona, LLC d/b/a Breakwater, 6308 Inland Way.

Alder Moore joined the meeting at 7:09 p.m. via Zoom.

#### UNFINISHED BUSINESS

##### **G.1.a. Consideration of Resolution 22-5-2565 Award of Contract for 2022 Street Chip Seal Project**

Director Stephany explained that this contract received approval at the Public Works Committee on May 4. The fog seal was also recommended and will be included with street maintenance.

Motion by Alder Holmquist, seconded by Alder DePula, to approve Resolution 22-5-2565 Award of Contract for 2022 Street Chip Seal Project. On a roll call vote, all members voted in favor of the motion.

##### **G.1.b Consideration of Ordinance 4-22-751 Amending Chapter 335-8 of the Code of Ordinances Regarding Noise Disturbing the Peace**

Alder Thomas explained that the Public Safety Committee recommends approving as revised, which allows construction or repair of residential structures until 9 p.m. and commercial structures until 7 p.m. Discussion followed about the unintended consequences this might cause for small business owners not being able to do repairs after 7 p.m.

Motion by Alder Thomas, seconded by Alder DePula, to approve Ordinance 4-22-751 Amending Chapter 335-8 of the Code of Ordinances Regarding Noise Disturbing the Peace. Alders Wood, Thomas, Radermacher, DePula, Holmquist and Moore voted against the motion; the motion did not carry.

#### NEW BUSINESS

##### **G.2.a. Consideration of Application for 2022/2023 Patio Permit for Salvatore's Tomato Pies 2 LLC, d/b/a Salvatore's Tomato Pies, 5511 Monona Drive**

Alder Wood explained that both Plan Commission and License Review Committee have approved this permanent Patio Permit application.

Motion by Alder Wood, seconded by Alder Thomas, to suspend the rules and take action on Application for 2022/2023 Patio Permit for Salvatore's Tomato Pies 2, LLC, d/b/a Salvatore's Tomato Pies, 5511 Monona Drive. Motion carried. Alder DePula abstains due to conflict of interest.

Motion by Alder Wood, seconded by Alder Thomas, to approve the Application for 2022/2023 Patio Permit for Salvatore's Tomato Pies 2, LLC, d/b/a Salvatore's Tomato Pies, 5511 Monona Drive. Motion carried. Alder DePula abstains due to conflict of interest.

##### **G.2.b. Consideration of Approval of 2022 Temporary Extension of Premises and Temporary Patio Permit for Leskes Inc, d/b/a Tully's II Food & Spirits, 6401 Monona Drive**

Alder Wood explained that this should have should have gone through Plan Commission to make permanent, however, a temporary patio permit was applied for like was allowed during the Public Health

Emergency. Approval would all them to continue using the patio until they can go through Plan Commission, License Review Committee and Council to make it permanent.

Motion by Alder Wood, seconded by Alder Thomas, to suspend the rules and take action on Approval of 2022 Temporary Extension of Premises and Temporary Patio Permit for Leskes Inc, d/b/a Tully's II Food & Spirits, 6401 Monona Drive. Motion carried.

Motion by Alder Wood, seconded by Alder Thomas, to approve 2022 Temporary Extension of Premises and Temporary Patio Permit for Leskes Inc, d/b/a Tully's II Food & Spirits, 6401 Monona Drive with and August 1, 2022 expiration date. Motion carried.

**G.2.c Consideration of Resolution 22-5-2567 Approval of a Certified Survey Map (CSM) for Lot 1 of CSM 2681 and Unplatted Lands – Owen Road GDP**

Planner Plowman explained that this is a certified survey request will consolidate four lots down to two for the two phases. Public Works Committee and Plan Commission both unanimously approved this CSM.

Motion by Alder Thomas, seconded by Alder Holmquist, to suspend the rules and take action on Resolution 22-5-2567 Approval of a Certified Survey Map (CSM) for Lot 1 of CSM 2681 and Unplatted Lands – Owen Road GDP. Motion carried.

Motion by Alder Thomas, seconded by Alder Moore, to approve Resolution 22-5-2567 Approval of a Certified Survey Map (CSM) for Lot 1 of CSM 2681 and Unplatted Lands – Owen Road GDP. Motion carried.

**REPORTS**

**1. Updates/Discussion on Diversity, Equity, and Inclusion (DEI) Efforts**

Alder Radermacher reported she volunteered at the first community read program at the Library. It was a wonderful event and at least 100 people attended. Books for adults, tweens and children were given away. She horrified that on that same day a young white man murdered black people in Buffalo, New York.

**2. Update/Discussion on Sustainability Efforts.**

Alder Radermacher is proud that both DEI and Sustainability are standing parts of these meeting. Encourages everyone to look at everything for small successes. Director Stephany shared the recycling contract, which saves the taxpayers thousands every year.

**3. Committee Reports.**

Alder Wood reported the Parks Board did their annual bike tour on ebikes and it was a good opportunity to get out and see parks in person. MPO met May 11 and approved new amendments, which moves the Atwood project up to 2023 and provided new funding for the Tecumseh bridge.

Alder Holmquist reported the Public Works Committee had good discussion regarding chip sealing, micro surfacing and how we can get better data on the streets to best utilize different products for different streets.

Alder DePula reported the Transit Commission will be meeting May 18 and will continue discussions regarding partnering with Madison Metro.

Alder Moore reported Plan Commission met and recommended the PIP for the development on Owen Road.

Alder Radermacher reported there was no Landmarks meeting this month but met with Planner Plowman to go over long-term goals and strategic planning. Community Media met and has two new members with one being a student at MGHS. Sustainability met and discussed strategic planning, which looks at the next 12 months and plots out activities on the calendar. No Mow May is going very well. 75 yard signs were ordered and most are spoken for.

Police Chief Chaney Austin is honored to be an employee here. Thank you to everyone for making this a great place to work and acknowledging pride month. National Police Week started May 15, which recognizes all the heroes who have been lost in the line of duty. Officer Gunsolus is set to graduate the Police Academy May 20 and will begin field training starting May 23. The Memorial Day Parade is back on Monona Drive. Three Monona officers received awards from the Dane County Chief of Police Association.

Director Nimmow reported that he is meeting with Fearing's to work on updating the speakers. A student employee, Tyler Brose, got a summer job at Channel 3. He is the first person in high school that has been hired into broadcasting. Monona E-newsletter comes out Wednesday.

City Clerk Houser reported that Open Book is going on now through June 6. If you have questions about your assessment please call Accurate Appraisal. More information is located on our website.

Mayor O'Connor reported that the parade is back on Monona Drive. She met with Karen Reece from Nehemiah and is hoping to schedule a meeting with new Council members in the next month. The League of Wisconsin Municipalities is hosting a one day workshop called Local Government 101 which she recommends.

#### APPOINTMENTS

Mayor O'Connor added that Laura was a rider in Eau Claire. Discussion followed regarding the selection process for appointments.

Motion by Alder Thomas, seconded by Alder Wood, to approve the following appointments.  
Motion carried.

1. Anita Ashland to Community Media Committee (effective immediately – April 2025).
2. Laura Jasper to the Mass Transit Commission (effective immediately – April 2025).

#### ADJOURNMENT

Motion by Alder Wood, seconded by Alder DePula, to adjourn. Motion carried (8:06 p.m.).

Alene Houser  
City Clerk