

FINANCE AND PERSONNEL COMMITTEE MINUTES
June 7, 2021

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

Present: Mayor Mary K. O'Connor and Alderpersons Doug Wood and Kathy Thomas

Also Present: City Administrator Bryan Gadow, Finance Director Marc Houtakker, Police Chief Brian Chaney Austin, and City Clerk Joan Andrusz

APPROVAL OF MINUTES

A motion by Alder Thomas, seconded by Alder Wood to approve the Minutes of the May 17, 2021 Finance & Personnel Committee meeting, was carried.

APPEARANCES and UNFINISHED BUSINESS

There were no Appearances or Unfinished Business.

NEW BUSINESS

A motion by Alder Thomas, seconded by Alder Wood to Convene in Closed Session under Wisconsin Statute section 19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. (Claim of Joel and Nicole Duensing; Claim of Artisan and Truckers Casualty Company). On a roll call vote, all members voted in favor of the motion.

Upon reconvening in Open Session:

A motion by Alder Wood, seconded by Alder Thomas to deny the Claim of Joel and Nicole Duensing, was carried.

A motion by Alder Thomas, seconded by Alder Wood to deny the Claim of Artisan and Truckers Casualty Company A/S/O Insured Debra Prentice, was carried.

City Administrator Gadow reported the following Renew Monona application is for \$23,000 for a new garage. The property now has no closed parking. The CDA unanimously approved the application. The CDA changed the threshold for their review of applications to those of more than \$50,000. Applications less than \$50,000 will go directly to the Finance & Personnel Committee for review and approval.

A motion by Alder Thomas, seconded by Alder Wood to approve the Renew Monona Loan Program Request for Kye Richards and Vivienne Andersen, 4507 Oak Court, was carried.

Police Chief Chaney Austin reported he will support any grant that focuses on hazardous driving behaviors. Mayor O'Connor questioned whether the following grant will focus on the Beltline or City streets, and questioned whether there are any grants that focus on residential streets. Police Chief Chaney Austin responded there is a very limited number that focus on residential streets; they usually always

focus on state and county highways. He could ask, but they are not often granted. This one is for the Beltline.

A motion by Alder Thomas, seconded by Alder Wood to approve Resolution No. 21-6-2199 Approval of Participation in a Wisconsin Bureau of Transportation Safety Grant Titled: 2021 Speed Grant Task Force, was carried.

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

A motion by Alder Wood, seconded by Alder Thomas to Accept General Fund Accounts Payable Checks Dated May 14 through June 3, 2021, was carried.

A motion by Alder Thomas, seconded by Alder Wood to adjourn, was carried. (6:48 p.m.)

Joan Andrusz
City Clerk