

MONONA CITY COUNCIL MINUTES  
June 20, 2022

The regular meeting of the Monona City Council was called to order by Mayor O'Connor at 7:03 p.m.

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

Excused: Alderperson Nancy Moore

Also Present: Police Chief Brian Chaney, City Planner Doug Plowman (via Zoom), City Attorney Bill Cole, Interim Administrator/Finance Director Marc Houtakker and Administrative Services Director Leah Kimmell

ROLL CALL AND PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Motion by Alder Radermacher, seconded by Alder Holmquist, to approve the Minutes of the June 6, 2022 City Council meeting. Motion carried.

APPEARANCES

There were no appearances.

PUBLIC HEARING

There was no Public Hearing.

CONSENT AGENDA

Motion by Alder Thomas, seconded by Alder Radermacher, to approve following. Motion carried.

1. Renewal Application for 2022/2023 Class "A" Fermented Malt Beverage License, La Rosita Mexican Store LLC, d/b/a La Rosita Mexican Store, 6005 Monona Drive.
2. Renewal Application for 2022/2023 Class "A" Fermented Malt Beverage and "Class A" Liquor License, Walgreen Co, P. O. Box 901, Deerfield, IL, 60015, d/b/a Walgreens #04830, 5300 Monona Drive.
3. Renewal Application for 2022/2023 Class "B" Fermented Malt Beverage and "Class B" Liquor License, Monona Garden Family Restaurant Inc., d/b/a Monona Garden Family Restaurant, 6501 Bridge Road.
4. Denial of Application for 2022/2023 Operator License, Desirae L Garel, Speedway – Monona Drive.

UNFINISHED BUSINESS

- G1a. Consideration of Resolution 22-6-2573 Accepting a Final Report from the Ad Hoc Work Group on Diversity and Equity Issues (Mayor O'Connor).**

Alders thanked the Committee and Chairperson Chung for their work on the report. Discussion followed recognizing that the amount of workforce housing in our community is something that needs to be looked at, broadly, addressing the goals of our Plan Commission and CDA and our expectations of property values for TIF funding.

Motion to by Alder Thomas, seconded by Alder Wood, to approve Resolution 22-6-2573 Accepting a Final Report from the Ad Hoc Work Group on Diversity and Equity Issues. Motion carried.

**G1b. Consideration of Resolution 22-6-2574 Allocation of American Rescue Plan Funds for Library Duct Cleaning and HVAC Controls**

Interim Administrator Houtakker updated the Council that work is being done on a rooftop unit right now, and the ducts will be cleaned at the same time. ARPA funds will cover 100% of the cost.

Motion by Alder Thomas, seconded by Alder Wood, to approve Resolution 22-6-2574 Allocation of American Rescue Plan Funds for Library Duct Cleaning and HVAC Controls. Motion carried.

**G1c. Convene in Closed Session under Wisconsin Statute section 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session (San Damiano agreements with MSA Professional Services and Friends of San Damiano, San Damiano Deed Restrictions with Dane County) and section 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (Assistant Planner).**

Motion by Alder Wood, seconded by Alder DePula, to Convene in Closed Session under Wisconsin Statute section 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session (San Damiano agreements with MSA Professional Services and Friends of San Damiano, San Damiano Deed Restrictions with Dane County) and section 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (Assistant Planner). On a roll vote, all members voted in favor of the motion.

**G1d. Reconvene in Open Session Under Wisconsin Statute Section 19.85(2).**

Upon reconvening in Open Session:

**G1e. Consideration of Resolution 22-6-2575 Approving an Agreement with MSA Professional Services for San Damiano Master Planning Services**

Motion by Alder Holmquist, seconded by Alder Wood, to approve Resolution 22-6-2575 Approving an Agreement with MSA Professional Services for San Damiano Master Planning Service. On a roll call vote, all members voted in favor of the motion.

**G1f. Consideration of Resolution 22-6-2576 Approving an Agreement with the Friends of San Damiano for Reimbursement of Master Planning Costs**

Attorney Cole informed the Council that since the last meeting, two changes were requested by the Friends of San Damiano. He agreed to the changes and incorporated them into the agreement.

Motion by Alder Thomas, seconded by Alder DePula, to approve Resolution 22-6-2576 Approving an Agreement with the Friends of San Damiano for Reimbursement of Master Planning Costs. Motion carried.

**G1g. Consideration of Resolution 22-6-2578 Approving a Declaration of Deed Restrictions with Dane County for San Damiano**

Motion by Alder DePula, seconded by Alder Wood, to approve Resolution 22-6-2578 Approving a Declaration of Deed Restrictions with Dane County for San Damiano. Motion carried.

**G1h. Consideration of Resolution 22-6-2579 Amending the 2022 Capital Budget for San Damiano Master Planning Services**

Motion by Alder DePula, seconded by Alder Thomas, to approve Resolution 22-6-2579 Amending the 2022 Capital Budget for San Damiano Master Planning Services. On a roll call vote, all members voted in favor of the motion.

**G1i. Consideration of Resolution 22-6-2569 Approval of Revisions to the Monona Police Canine Policy 4.006**

Motion by Alder Thomas, seconded by Alder Holmquist, to approve Resolution 22-6-2569 Approval of Revisions to the Monona Police Canine Policy 4.006. Motion carried.

**G1j. Consideration of Resolution 22-6-2570 Approval of Revisions to the Monona Police Personnel Complaints Policy 1010**

Motion by Alder Thomas, seconded by Alder DePula, to approve Resolution 22-6-2570 Approval of Revisions to the Monona Police Personnel Complaints Policy 1010. Motion carried.

**G1k. Consideration of Resolution 22-6-2571 Amending the 2022 Operating Budget for the Addition of Part-Time Police Officers**

Motion by Alder Thomas, seconded by Alder DePula, to approve Resolution 22-6-2571 Amending the 2022 Operating Budget for the Addition of Part-Time Police Officers. On a roll call vote, all members voted in favor of the motion.

**NEW BUSINESS**

**G2a. Consideration of Ordinance 6-22-654 Rezoning 5601 Monona Drive from Single-Family Residence District (SF) to Retail Business District (RB)**

City Planner Plowman informed the Council that the zoning of this property as Single-Family was a drafting error. It should be zoned Retail Business District. The Plan Commission reviewed the zoning change twice and unanimously recommended approval.

Motion by Alder Thomas, seconded by Alder Holmquist, to suspend the rules and take action on Ordinance 6-22-654 Rezoning 5601 Monona Drive from Single-Family Residence District (SF) to Retail Business District (RB). Motion carried.

Motion by Alder Thomas, seconded by Alder Holmquist, to approve Ordinance 6-22-654 Rezoning 5601 Monona Drive from Single-Family Residence District (SF) to Retail Business District (RB). Motion carried.

**G2b. Consideration of Resolution 22-6-2580 Recognizing World Migratory Bird Day**

Director Kimmell explained that even though Mayor O'Connor proclaimed World Migratory Bird Day in April, the City's renewal application requires the adoption of a resolution which is voted on by the governing body.

Motion by Alder Wood, seconded by Alder Thomas, to suspend the rules and take action on Resolution 22-6-2580 Recognizing World Migratory Bird Day. Motion carried.

Motion by Alder Wood, seconded by Alder Radermacher, to approve Resolution 22-6-2580 Recognizing World Migratory Bird Day. Motion carried.

**REPORTS**

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

Mayor O'Connor reported that the City had a small but nice Juneteenth celebration and thanked Chief Chaney for putting it together. She also informed the Council that City staff will attend training on June 27 with Nehemiah and reminded Council members of their meeting with Nehemiah on July 7 in the City Hall conference room.

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

Alder Wood reported that he attended a joint MPO/CARPC webinar regarding regional climate targets, and the County is on track to meet their goal of cutting greenhouse gas emissions by 50% by 2030 (base year 2016). The webinar is available to view on the MPO's website.

**3. Committee Reports.**

Alder Radermacher reported that the Landmarks and Community Media Committees are working on strategic planning and putting tasks on a calendar.

Alder DePula reported that the Transit Commission wants to move forward with public hearings regarding the proposed plan to provide Madison Metro services within the City. The Commission prefers to receive feedback from the community via public hearing rather than a survey and plans to cast a wide net to inform the community of the plans and the hearing dates and times. One of the hearings will be targeted toward seniors and held at the Senior Center.

Alder Thomas thanked City staff, especially police, fire, public works, and parks staff for the tremendous job they did after last week's severe storm.

Chief Chaney reported that officers are educating motorists about speed as more people are out and about in the summer weather. Officers were present at the Loop the Lake event this year. And Monona PD joined forces with Madison PD to perform enforcement on the Beltline, using a shadow car and targeting egregious safety violations. The enforcement was successful, and they plan to do it again a few more times this summer. He explained that the section of the Beltline in Monona's city limits sees the most crashes of any section. He also said that the State has been good at communicating their plans regarding the Flex Lane Project on the Beltline.

Mayor O'Connor also thanked staff for their storm response and reminded residents that City crews and crews from Barnes Inc. will be picking up storm debris until July 1. The Ad Hoc Administrator Search Committee will meet tomorrow evening to review applications and select candidates to interview. A group from the Ho-Chunk Nation was at San Damiano this evening, traveling in dugout canoes. They

began their trip this morning at Six-Mile Creek. They'll spend the night in Monona and continue to Lake Koshkonong tomorrow morning. At this time, there is no Council meeting planned for July 5.

APPOINTMENTS

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

1. Margaret Clark to the Library Board (effective July 1 2022–June 30, 2025).

ADJOURNMENT

Motion by Alder Wood, seconded by Alder DePula, to adjourn (7:57 p.m.). Motion carried.