

FINANCE AND PERSONNEL COMMITTEE MINUTES
JUNE 20, 2022

The regular meeting of the Finance and Personnel Committee for the City of Monona was called to order by Mayor O'Connor at 6:01 p.m.

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

Also Present: Fire Chief Jerry McMullen, Interim Administrator/Finance Director Marc Houtakker, and Director of Administrative Services Leah Kimmell

APPROVAL OF MINUTES

Motion by Alder Thomas, seconded by Alder Wood, to approve the Minutes of the June 6, 2022 Finance & Personnel Committee meeting. Motion carried.

APPEARANCES

There were no appearances.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

- 6A. 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 (Firefighters Local 311 Bargaining) 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 Thomas, 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 (Firefighters Local 311 Bargaining) 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 call vote, all members voted in favor of the motion.

- 6B. Reconvene in Open Session Under Wisconsin Statute Section 19.85(2).**

Upon reconvening in Open Session:

- 6C. Discussion of 2024 Capital and Operating Budgets**

Tabled to next meeting.

6D. Financial Report

Tabled to next meeting.

**6E. Acceptance of General Fund Accounts Payable Checks Dated June 3–16, 2022.
(Documentation of invoices paid is available in the City Clerk’s office.)**

Tabled to next meeting.

ADJOURNMENT

Motion by Alder Wood, seconded by Alder Thomas, to adjourn. Motion carried (6:58 p.m.).

Leah Kimmell
Director of Administrative Services