

FINANCE AND PERSONNEL COMMITTEE MINUTES
July 18, 2022

The regular meeting of the Finance and Personnel Committee for the City of Monona was called to order by Mayor O'Connor at 6:03 p.m.

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

Also Present: Director of Administrative Services Leah Kimmell, City Planner Doug Plowman, Fire Chief Jerry McMullen (via Zoom), Interim Administrator/Finance Director Marc Houtakker and City Clerk Alene Houser

APPROVAL OF MINUTES

Motion by Alder Thomas, seconded by Alder Wood, to approve the Minutes of the June 20, 2022 Finance & Personnel Committee meeting. Motion carried.

APPEARANCES and UNFINISHED BUSINESS

There were no Appearances or Unfinished Business.

NEW BUSINESS

6.A Consideration of Resolution 22-7-2583 Authorizing the Creation of an Assistant Planner Position.

Planner Plowman explained that the position will be 25 hours a week with city benefits. Assistant Planner will be the staff lead for Landmarks and Sustainability while also supporting the City Planner with Planning and Zoning.

Motion by Alder Thomas, seconded by Alder Wood, to approve Resolution 22-7-2583 Authorizing the Creation of an Assistant Planner Position. On a roll call vote, all members voted in favor of the motion.

6.B 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).

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 purchase 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). On a roll call vote, all members voted in favor of the motion.

6.C Reconvene in Open Session Under Wisconsin Statute Section 19.85(2)

Upon reconvening in Open Session:

6.D Discussion of the 2024 Levy Limit and Public Safety Building.

Interim Administrator Houtakker explained that he is concerned about the 2024 Levy Limit and the potential need for a referendum. The City of Monona is landlocked and running out of options to make cuts. The Levy Limit is based on net new construction, which is very low this year. If a referendum is not done changes in health care, cuts in services, etc. will need to be discussed.

6.E Financial Report.

Interim Administrator Houtakker recommends the Financial Report be tabled to the next meeting.

6.F Acceptance of General Fund Accounts Payable Checks Dated June 3-16, 2022 and June 17-July 14, 2022.

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

Motion by Alder Wood, seconded by Alder Thomas, to accept General Fund Accounts Payable Checks Dated June 3-16, 2022 and June 17-July 14, 2022. Motion carried.

ADJOURNMENT

Motion by Alder Thomas, seconded by Alder Wood, to adjourn. Motion carried (6:57 p.m.).

Alene Houser
City Clerk