

AGENDA

CITY COUNCIL
ORGANIZATIONAL MEETING
CITY HALL LARGE CONFERENCE ROOM
5211 SCHLUTER ROAD
TUESDAY, APRIL 17, 2018
5:30 P.M.

- A. Call to Order.
- B. Roll Call and Pledge of Allegiance.
- C. Swearing In of Newly Elected and Re-Elected City Officials.
- D. Election of City Council President.
- E. Acceptance of Certification of the Board of Canvassers for 2018-2019.
 - 1. Director of Administrative Services/Resident Leah Kimmell
 - 2. Deputy Clerk/Resident Alene Houser
 - 3. Alternate Member: City Administrator/Resident April Little
 - 4. City Clerk Joan Andrusz
- F. Appointment of Official City Newspaper: *The Herald-Independent*.
- G. Appointments.
 - 1. To the Board of Review:
 - a. Jim Lampe, First Alternate (April 17, 2018–April 16, 2019)
 - b. Chris Coates, Second Alternate (April 17, 2018–April 16, 2019)
 - 2. To the Community Media Committee:
 - a. Matthew Bittorf (April 17, 2018–April 16, 2021)
 - b. Lindsay Wood Davis (April 17, 2018–April 16, 2021)
 - 3. To the Facilities Committee:
 - a. Dan Eklof (April 17, 2018–April 16, 2021)
 - b. Nik Swartz (April 17, 2018–April 16, 2021)
 - 4. To the Landmarks Commission:
 - a. Branda Weix (April 17, 2018–April 16, 2021)
 - b. Erik Lincoln (April 17, 2018–April 16, 2021)
 - 5. To the License Review Committee:
 - a. Wayne Kimmell (April 17, 2018–April 16, 2020)
 - b. Robert Procter (April 17, 2018–April 16, 2020)
 - 6. To the Park and Recreation Board:
 - a. Kelly Slack (April 17, 2018–April 16, 2021)
 - 7. To the Plan Commission:
 - a. Brian Holmquist (April 17, 2018–April 16, 2021)

8. To the Public Safety Committee:
 - a. Joe Fontaine, PFC Member (April 17, 2018–April 16, 2019)
 - b. Dennis Hanson (April 17, 2018–April 16, 2021)

9. To the Public Works Committee:
 - a. Tom Stolper (April 17, 2018–April 16, 2021)
 - b. Tim Turino (April 17, 2018–April 16, 2020)
 - c. Leslie Busse (April 17, 2018–April 16, 2019)
 - d. William Podell (April 17, 2018–April 16, 2020)

10. To the Sustainability Committee:
 - a. Nina Catterall (April 17, 2018–April 16, 2021)
 - b. Pat Howell (April 17, 2018–April 16, 2021)

11. To the Transit Commission:
 - a. Jim Keck (April 17, 2018–April 16, 2019)
 - b. Doug Pahl (April 17, 2018–April 16, 2020)
 - c. Judy Runk (April 17, 2018–April 16, 2020)

12. To the Tourism Commission:
 - a. Eric Bunting (April 17, 2018–April 16, 2019)
 - b. Brett Sackett (April 17, 2018–April 16, 2019)
 - c. Mike Strigel (April 17, 2018–April 16, 2019)
 - d. Marc Houtakker (April 17, 2018–April 16, 2019)

13. Alderperson Committee Appointments.

H. Adjournment.

NOTE: Upon reasonable notice, the City of Monona will accommodate the needs of disabled individuals through auxiliary aids or services. For additional information or to request this service, contact Joan Andrusz at (608) 222-2525 (not a TDD telephone number) Fax: (608) 222-9225 or through the City Police Department TDD telephone number 441-0399. The public is notified that any final action taken at a previous meeting may be reconsidered pursuant to the City of Monona ordinances. A suspension of the rules may allow for final action to be taken on an item of New Business. It is possible that members of and a possible quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information or speak about a subject over which they have decision-making responsibility. Any governmental body at the above stated meeting will take no action other than the governmental body specifically referred to above in this notice.

POSTED April 16, 2018 on the City Hall, Library, and Community Center bulletin boards and on the City of Monona's website mymonona.com.