

AGENDA
CITY COUNCIL
ORGANIZATIONAL MEETING
CITY HALL CONFERENCE ROOM
5211 SCHLUTER ROAD
TUESDAY, APRIL 21, 2020
5:30 P.M.

Remote Teleconference Meeting via ZOOM

This meeting may be viewed LIVE at <https://www.youtube.com/MononaTV>

NOTICE OF ELECTRONIC MEETING

Due to the current state of emergency because of the COVID-19 pandemic, this meeting will be conducted via electronic videoconferencing/teleconferencing. As such, it is likely that some or all members of, and a possible quorum, may be in attendance via electronic means and not physically present. In accordance with Wisconsin law, the meeting will remain open to the public. The public may still attend in person at the location stated in this agenda. However, due to the need to maintain social distancing in accordance with Emergency Order #12 (Safer At Home Order) and the limited physical space available, the public is encouraged and requested to also attend via electronic means. Directions to do so are listed at the bottom of this agenda. Upon reasonable notice, the needs of disabled individuals will be accommodated through auxiliary aids or services. For additional information or to request this service, contact Joan Andrusz at 608-222-2525.

- 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 2020–2021.
 - 1. Director of Administrative Services/Resident Leah Kimmell
 - 2. Deputy Clerk/Resident Alene Houser
 - 3. Alternate Member: Parks & Recreation Assistant/Resident Jessica Walsh
 - 4. City Clerk Joan Andrusz
- F. Appointment of Official City Newspaper: *The Herald-Independent*.
- G. Appointments.
 - 1. To the Board of Review:
 - a. Robert Larsen, Chair (April 21, 2020–April 19, 2021)
 - b. Jim Lampe (April 21, 2020–April 17, 2023)
 - c. Richard Mastenbrook (April 21, 2020–April 17, 2023)
 - d. Ryan Kelley, First Alternate (April 21, 2020–April 19, 2021)
 - e. Luke Dorzweiler, Second Alternate (April 21, 2020–April 19, 2021)
 - 2. To the Community Development Authority:
 - a. Andrew Homburg (April 21, 2020–April 16, 2024)
 - b. Dave Lombardo (April 21, 2020–April 16, 2024)

3. To the Community Media Committee:
 - a. Katy Byrnes-Kaiser, School District Member (April 21, 2020–April 15, 2023)
 - b. Susan Manning (April 21, 2020–April 18, 2022)
 - c. Eric Redding (April 21, 2020–April 17, 2023)
4. To the Distinguished Service Award Committee:
 - a. Steve Halverson (April 21, 2020–April 17, 2023)
5. To the Facilities Committee:
 - a. Jim Beyer (April 21, 2020–April 17, 2023)
6. To the Landmarks Commission:
 - a. Rick Bernstein (April 21, 2020–April 17, 2023)
7. To the Library Board:
 - a. Sue Carr (July 1, 2020–June 30, 2021)
 - b. Todd Stebbins (July 1, 2020–June 30, 2022)
 - c. Roselyn Ebel (July 1, 2020–June 30, 2022)
 - d. Jenny Fonner (July 1, 2020–June 30, 2023)
 - e. Erinn Monroe-Nye (July 1, 2020–June 30, 2022)
 - f. Mary Anderson (July 1, 2020–June 30, 2021)
8. To the License Review Committee:
 - a. Wayne Kimmell (April 21, 2020–April 18, 2022)
 - b. Robert Procter (April 21, 2020–April 18, 2022)
9. To the Park and Recreation Board:
 - a. Tony Gomez-Phillips (April 21, 2020–April 19, 2023)
 - b. Jeff Hinz (April 21, 2020–April 17, 2023)
 - c. Pat Howell (April 21, 2020–April 17, 2023)
 - d. Jennifer Kahl (April 21, 2020–April 19, 2021)
10. To the Plan Commission:
 - a. Chris Homburg (April 21, 2020–April 17, 2023)
 - b. Rob Stein (April 21, 2020–April 17, 2023)
11. To the Police and Fire Commission:
 - a. Ann Tieman (April 21, 2020–April 21, 2025)
12. To the Public Safety Committee:
 - a. Joe Fontaine, PFC Member (April 21, 2020–April 19, 2021)
 - b. Connie Miley (April 21, 2020–April 17, 2023)
 - c. Larry Reed (April 21, 2020–April 17, 2023)
13. To the Public Works Committee:
 - a. Lisa Gundlach (April 21, 2020–April 17, 2023)
 - b. Bill Podell (April 21, 2020–April 19, 2021)
 - b. Tim Turino (April 21, 2020–April 17, 2023)
14. To the Senior Citizens Committee:
 - a. Gwen Feit (April 21, 2020–April 19, 2021)
 - b. Peggy McDonald (April 21, 2020–April 17, 2023)
15. To the Sustainability Committee:
 - a. Sue Vogt (April 21, 2020–April 17, 2023)

16. To the Tourism Commission:
 - a. Andrew Kitslaar (April 21, 2020–April 19, 2021)
 - b. Andrew Piec (April 21, 2020–April 19, 2021)
 - c. Jordan Steward (April 21, 2020–April 19, 2021)
 - d. Mike Strigel (April 21, 2020–April 19, 2021)
 17. To the Transit Commission:
 - a. Andrew Petro (April 21, 2020–April 18, 2022)
 18. To the Zoning Board of Appeals:
 - a. Brad Schweiger (April 21, 2020– April 17, 2023)
 19. Alder Doug Wood, Monona representative to the Madison Area Transportation Planning Board
 20. Alderperson Committee Appointments
- H. Adjournment.

DIRECTIONS TO ATTEND MEETING ELECTRONICALLY

You may attend via videoconference by downloading the free Zoom program to your computer at <https://zoom.us/download>. At the date and time of the meeting log on through the Zoom program and enter Meeting ID: 929 9790 9246.

You may attend via telephone conference by calling the following phone number:

PHONE NUMBER: 1-312-626-6799 / MEETING ID: 929 9790 9246, FOLLOWED BY #

Please mute your phone when not speaking to ensure best possible audio quality.

WRITTEN COMMENTS

You can send written comments on agenda items by utilizing the City Council Contact Form found at: <http://mymonona.com/FormCenter/City-Council-Contact-Form-3/City-Council-Contact-Form-64>

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 17, 2020 on the City Hall, Library, and Community Center bulletin boards and on the City of Monona's website mymonona.com.