

MONONA CITY COUNCIL MINUTES  
May 2, 2016

The regular meeting of the Monona City Council was called to order by Mayor Miller at 7:32 p.m.

Present: Mayor Robert Miller, Alderpersons Jim Busse, Doug Wood, Chad Speight, Mary O'Connor, Andrew Kitslaar, and Brian Holmquist

Also Present: City Administrator April Little, Planner/Economic Development Director Sonja Reichertz, Public Works Director Dan Stephany, and City Clerk Joan Andrusz

ROLL CALL AND PLEDGE OF ALLEGIANCE

Mayor Miller welcomed Alder Kitslaar to his first City Council meeting.

APPROVAL OF MINUTES

A motion by Alder Speight, seconded by Alder Holmquist to approve the Minutes of the April 18, 2016 City Council meeting and the April 19, 2016 Organizational meeting, was carried.

APPEARANCES

Rob Kalejta, 4402 Outlook Street appeared before the Council and spoke for informational purposes regarding the Schluter Beach dredging assessment.

Carie Rogers, 1406 Nishishin Trail appeared before the Council and spoke for informational purposes regarding illegal boat lift placement at 4607 Tonyawatha Trail.

PUBLIC HEARING

There was no Public Hearing.

CONSENT AGENDA

A motion by Alder Wood, seconded by Alder Speight to approve the following, was carried:

1. Applications for 2015/2016 Operator Licenses:
  - a. John Johnson, Speedway – Monona Drive
  - b. Martell L. Tucker, Speedway – Royal Avenue
2. Applications for 2015/2017 Operator Licenses:
  - a. Katelyn J. Adams, Silver Eagle
  - b. Alicia A. Harrison, Silver Eagle
3. Renewal Applications for 2016/2017 Operator Licenses:
  - a. Mitchell A. Anderson, Fraboni's Italian Specialties
  - b. Kaitlyn E. Barb, Fraboni's Italian Specialties
  - c. Christine M. Boreen, Ken's Meats & Deli
  - d. Olivia J. Carril, Ken's Meats & Deli

- e. Sharon L. Cnare, Ken's Meats & Deli
  - f. Marcia R. Ketchum, Ken's Meats & Deli
  - g. Peggy L. Michaelis, Ken's Meats & Deli
  - h. Angela K. Maurer, Tower Inn
4. Renewal Applications for 2016/2018 Operator Licenses:
- a. Bennett Q. Fraboni, Fraboni's Italian Specialties
  - b. Kerry O. Coats, Snicks Sportsman's Bar
  - c. Scott M. Mueller, Snicks Sportsman's Bar
  - d. Lisa M. Nemitz, Snicks Sportsman's Bar

### UNFINISHED BUSINESS

Alder O'Connor reported the Community Media Committee is working on alternative suggestions for WVMO neon sign placement.

A motion by Alder O'Connor, seconded by Alder Busse to table Resolution 16-4-2096 Approving the Installation of a Neon Sign at City Hall for 98.7 WVMO until the next meeting, was carried.

### NEW BUSINESS

A motion by Alder Busse, seconded by Alder Holmquist to suspend the rules and take action on Ordinance 5-16-678 Amending Section 13-2-1 of the Code of Ordinances Regarding Floodplain and Shoreland-Wetland Zoning, was carried.

City Planner Reichertz reported there is a new flood insurance study in effect. There is no change for the City but stream study dates needed to be updated. The City Attorney recommended following a full Ordinance update process.

A motion by Alder Busse, seconded by Alder Holmquist to approve Ordinance 5-16-678 Amending Section 13-2-1 of the Code of Ordinances Regarding Floodplain and Shoreland-Wetland Zoning, was carried.

Public Works Director Stephany provided information on Resolution 16-5-2098 Award of Bid for 2016 Street Micro Surfacing Project. On April 8 two bids were received for this Capital Budget project with the low bid chosen. This will be reviewed by the Public Works Committee on Wednesday. Project notification letters will be mailed to residents within the next two weeks.

Public Works Director Stephany provided information on Resolution 16-5-2099 Award of Bid for 2016 Street Resurfacing Project. Three bids were received with the low bid chosen. This will be reviewed by the Public Works Committee on Wednesday. The leftover Capital Budget funds will be used for road maintenance this summer.

A motion by Alder Holmquist, seconded by Alder Speight to suspend the rules and take action on Resolution 16-5-2100 A Preliminary Resolution Declaring Intent to Exercise Special Assessment Police Powers Under Section 66.0703, Wisconsin Statutes, in the City of Monona, Dane County, Wisconsin, for Dredging Work to Schluter Park Channel, was carried.

Public Works Director Stephany reported this has been reviewed twice by each of the Public Works Committee, the Finance & Personnel Committee, and the City Council. The Public Hearing will be at the May 16 City Council, with work to start in June. Residents were asked whether they wanted this work done and the response was that they did. The Ordinance allows the City to adjust assessments as was done at Belle Isle. Alder Speight stated residents have told him they will work with the resident who has to pay the most on sharing the cost between them.

A motion by Alder Holmquist, seconded by Alder Speight to approve Resolution 16-5-2100 A Preliminary Resolution Declaring Intent to Exercise Special Assessment Police Powers Under Section 66.0703, Wisconsin Statutes, in the City of Monona, Dane County, Wisconsin, for Dredging Work to Schluter Park Channel. On a roll call vote, all members voted in favor of the motion.

### REPORTS

City Clerk Andrusz reported Open Book was last week with some property assessment adjustments made. Residents should contact the Clerk to be placed on the June 2 Board of Review agenda.

Mayor Miller asks Alders to fill openings in committees as soon as possible. Alder Wood collected applications so there are forms available for review. The Farmer's Market opened Sunday and WVMO did a successful live broadcast. He reminds residents his "office hours" are 10:00 a.m. to noon at the market. The UniverCity Year will begin in August and the process so far has been very positive. There have been many properties sold at record high prices. Based upon sales and the amount of building going on, he predicts property assessments will rise.

### APPOINTMENTS

A motion by Alder Kitslaar, seconded by Alder Busse to approve the appointment of Kathy Thomas to the Plan Commission (effective immediately–May 2019), was carried.

### ADJOURNMENT

A motion by Alder Kitslaar, seconded by Alder Wood to adjourn, was carried. (8:02 p.m.)

Joan Andrusz  
City Clerk