

MONONA CITY COUNCIL MINUTES  
June 20, 2016

The regular meeting of the Monona City Council was called to order by Mayor Miller at 7:34 p.m.

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

Excused: Alderpersons Brian Holmquist and Doug Wood

Also Present: City Administrator April Little, Finance Director Marc Houtakker, Operations Lieutenant Curt Wiegel, Fire Chief Scott Sullivan, Senior Center Director Diane Mikelbank, Recreation Director Jake Anderson, and City Clerk Joan Andrusz

ROLL CALL AND PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

City Clerk Andrusz noted a correction in Alder Wood's report on page 7, "...ad hoc committee met in Sun Prairie..."

A motion by Alder Speight, seconded by Alder O'Connor to approve the Minutes of the June 6, 2016 City Council meeting as amended, was carried.

APPEARANCES

Daniel Conners, 4814 Goldfinch Drive, Madison, appeared before the Council and spoke for informational purposes about a direct legislation drive to lower the fine for marijuana possession to \$1.00.

PUBLIC HEARING

There is no Public Hearing.

CONSENT AGENDA

A motion by Alder Kitslaar, seconded by Alder Busse to approve the following, was carried:

1. Applications for 2016/2017 Operator Licenses:
  - a. Tom J. Eberle, East Side Club
  - b. Taylor D. Zenger, Licali's Lakeside Liquor
  - c. Christina L. Fenne, Tully's II
  - d. Joran A. Denu, Waypoint Public House
2. Applications for 2016/2018 Operator Licenses:
  - a. Lindsay D. Lunde, Noodles & Company
  - b. Cheryl L. Fredendall, PDQ Food Store
3. Renewal Applications for 2016/2017 Operator Licenses:
  - a. Sarah J. Paterson, Joe's Fire Station
  - b. Christy Torpy, Joe's Fire Station

- c. Jeff L. Winge, Joe's Fire Station
  - d. Alesha A. Krengel, Licali's Lakeside Liquor
  - e. Nicole R. Norsetter, Silver Eagle Bar & Grill
  - f. Michele R. Freitag, Speedway – Monona Drive
  - g. Frank J. Kruger, Speedway – Monona Drive
  - h. LaShay D. Patzke, Speedway – Monona Drive
  - i. Robert J. Cross, Waypoint Public House
4. Renewal Applications for 2016/2018 Operator Licenses:
    - a. William J. Bressler, Fat Jack's
    - b. Lovedeep S. Gill, Monona Mart
    - c. Shane R. Spoerle, Mr. Brews Tap House
    - d. Julianne Baglama, Tully's II

#### UNFINISHED BUSINESS

Mayor Miller stated marijuana is an entirely different substance than synthetic chemical cannabinoid which Lieutenant Wiegel confirmed has an extreme effect on the body. Mayor Miller followed up on the statement from the last meeting that the District Attorney is not prosecuting these offenses and was told that they are unable to because of resources and priorities, not a disregard for their seriousness.

A motion by Alder Speight, seconded by Alder Kitslaar to approve Ordinance 6-16-679 Prohibiting Synthetic Chemical Cannabinoid, was carried.

#### NEW BUSINESS

A motion by Alder Busse, seconded by Alder Speight to suspend the rules and take action on the 2016/2017 Beer Garden Dates for Badger Bowl, Inc., 506 E. Badger Road, Madison, Wisconsin, 53713, d/b/a Monona Village Lanes, 208 Owen Road, was carried.

City Clerk Andrusz reported there were no problems with the events they held in May and June.

A motion by Alder Busse, seconded by Alder Speight to approve the 2016/2017 Beer Garden Dates for Badger Bowl, Inc., 506 E. Badger Road, Madison, Wisconsin, 53713, d/b/a Monona Village Lanes, 208 Owen Road for the following dates, was carried:

- July 16 and 30, August 13 and 27, September 10 and 24, 2016
- May 20 and 27, June 10 and 24, 2017

A motion by Alder Speight, seconded by Alder Kitslaar to suspend the rules and take action on Resolution 16-6-2108 Authorizing the Issuance of a \$1,796,850 Taxable Tax Increment Project Revenue Bond (TID No. 9), was carried.

Finance Director Houtakker reported Monona State Bank has been a great partner in this loan to purchase the Inland Boats property. It matures in October, 2018 with a favorable interest rate of 3.11%. Rates are higher on taxable bonds but they are outside the City's debt limits. The closing is this Thursday.

A motion by Alder O'Connor, seconded by Alder Speight to approve Resolution 16-6-2108 Authorizing the Issuance of a \$1,796,850 Taxable Tax Increment Project Revenue Bond (TID No. 9). On a roll call vote, all members voted in favor of the motion.

No action was taken on Resolution 16-6-2105 Approving Municipal Court Hours. Mayor Miller asks City Administrator Little to invite Judge Finley to attend the next meeting.

A motion by Alder O'Connor, seconded by Alder Kitslaar to suspend the rules and take action on Resolution 16-6-2107 Approving the Purchase of Fire Department Extrication Equipment, was carried.

Fire Chief Sullivan reported this is a Capital Budget partial purchase of hydraulics that will be tethered to the new truck. The Truck Committee evaluated the equipment of three bids received including weight, ergonomics, and power and chose the Reliant Fire Apparatus as the vendor. The Committee will be evaluating a battery-operated set of tools which would allow untethered work.

A motion by Alder Kitslaar, seconded by Alder O'Connor to approve Resolution 16-6-2107 Approving the Purchase of Fire Department Extrication Equipment, was carried.

## REPORTS

Senior Center Director Mikelbank provided a Strategic Plan Update Presentation. Many strategies that have been accomplished will be ongoing efforts. The Center is one of 43 out of 400 that are State accredited and was recently approved through 2020; it is meeting State standards. She meets quarterly with the Recreation and Library Directors to coordinate programming. A welcome packet has been developed for new resident seniors. She has recommendations for surveys to use in decision-making. Mayor Miller thanks Senior Center Director Mikelbank for the amazing job she does and compliments her department.

Recreation Director Anderson provided a Strategic Plan Update Presentation. He is following the Parks Plan approved in 2015 and will soon be working on the 2019-2024 Plan. Improvements have increased park use, especially at Lottes Park. He may look at partnerships with businesses for overflow parking. The Parks & Recreation Board does a great job with projects, plans, and prioritizing. Pickle Ball, adult swim lessons, and beer and cheese tours have been added. He works with the Library and Senior Center on programming. He is looking into better survey options as he does use them. Youth programs will be reviewed.

Mayor Miller stated the Finance Director reported revenues have increased substantially with the meters at Lottes Park; fees had not been fully collected in previous years. Recreation Director Anderson reported pool pass sales are the highest ever. The change in hours of operation and being open more has helped. Allowing dogs in the park will be addressed with a public survey and public input for the Parks & Recreation Board to review and make a recommendation to the Council. The Graham Park issue has been resolved and the Board has decided there will be no use of parks by private contractors. The report on contamination in the Winnequah Lagoon is fairly favorable and is now at the DNR for their review.

Fire Chief Sullivan reported EMS call volume has increased 14% and fire calls have increased 24%. A new Intern started on June 13. There have been talks with Fitchburg about getting the Department's channel on DaneCom, which is tentatively scheduled to "go live" October 31. The Department has taken training and is now certified Dementia Friendly. The WisSafe smoke and fire alarm program provides education and the Department is working with the Senior Center and installing units in homes that don't have them. He urges residents to "like" the Department on Facebook; posts are updated often. The Department is at full staff with 49 full-time, volunteer, and paid-on-call members.

Alder Speight reported Transit ridership continues to rise. It is currently at its highest with an average of six riders in each loop.

Alder Busse reported there will be a special appearance at the June 27 Plan Commission meeting.

City Clerk Andrusz reported Receptionist Alene Houser assisted today with mailing out 145 Absentee Ballots for the August 9 Partisan Primary.

City Administrator Little reported she and the Finance Director will be at conferences this week.

Mayor Miller reported the Library is a performance site for the all-day Make Music Madison event on Tuesday starting at 1:00 p.m. and at Rutabaga Paddle Sports starting at 10:00 a.m. He would like guests to join him on the radio for his Farmer's Market Office Hour, which is very well received. The Recreation Director is aware of the concern about pesticide use in the parks and will provide a report.

#### APPOINTMENTS

A motion by Alder O'Connor, seconded by Alder Kitslaar to approve the following Appointments, was carried:

1. Greg Anderson to the Park & Recreation Board (effective immediately – April 30, 2017).
2. Dan Coyne to the Park & Recreation Board (effective immediately – April 30, 2019).
3. Mari Westin to the Sustainability Committee (effective immediately – April 30, 2019).
4. Mary Anderson to the Library Board (effective immediately – June 30, 2018).

#### ADJOURNMENT

A motion by Alder Speight, seconded by Alder Kitslaar to adjourn, was carried. (8:16 p.m.)

Joan Andrusz  
City Clerk