

## MONONA CITY COUNCIL MINUTES

July 5, 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, Brian Holmquist, Jim Busse, and Doug Wood

Excused: Alderperson Chad Speight

Also Present: City Administrator April Little, Municipal Judge Michael Finley, and City Clerk Joan Andrusz

### ROLL CALL AND PLEDGE OF ALLEGIANCE

### APPROVAL OF MINUTES

A motion by Alder Wood, seconded by Alder O'Connor to approve the Minutes of the June 20, 2016 City Council meeting, was carried.

### APPEARANCES

Waltraud Brinkmann, 5506 Tonyawatha Trail appeared before the Council and spoke for informational purposes about the Monona United to Amend effort.

The following individuals registered in favor of the Monona United to Amend effort:

Janet Vinje, 5500 Tonyawatha Trail	Ken Kosciak, 5507 Tonyawatha Trail
Carol Kosciak, 5507 Tonyawatha Trail	Kathy Witte, 5711 Pheasant Hill Road
Judith Weum, 506 Nichols Road	Kathleen Williams, 4909 Winnequah Road
Suzanne Schmahl, 5502 Tonyawatha Trail	

### PUBLIC HEARING

There is no Public Hearing.

### CONSENT AGENDA

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

1. New Applications for 2016/2017 Operator Licenses:
  - a. Holly M. Gile, Treysta on the Water
  - b. Emily A. Berendes, Waypoint Public House
2. Renewal Applications for 2016/2017 Operator Licenses:
  - a. Derek M. Turner, East Side Club
  - b. Jenifer L. Lippitt, Licali's Lakeside Liquor
  - c. Daniel P. O'Brien, Licali's Lakeside Liquor
  - d. Ann T. Olley, Licali's Lakeside Liquor
  - e. Frederick R. Bechen, PDQ Food Store
  - f. Kyle M. Nieman, PDQ Food Store
  - g. Austen R. Williams, Pizza Oven
  - h. Diane M. Gile, Treysta on the Water
  - i. Guy P. Devitt, Waypoint Public House
3. Renewal Applications for 2016/2018 Operator Licenses:

- a. John L. Zika, Buffalo Wild Wings
- b. Cory M. Hayes, Tully's II
- c. Jill A. Tollefson Blaney, Tully's II
- d. Sarah Wampole-Maciejeski, Tully's II

#### UNFINISHED BUSINESS

Judge Finley provided information on Municipal Court hours. Juvenile Court has to be a closed court. This causes a problem with court trails where the room has to be cleared. Juvenile hearings take about 20 minutes and then he has to wait until 5:30 p.m. for any possible hearings regarding a person's ability to pay, which are rare. He is requesting Juvenile initial appearances and indigency hearings be held on the Wednesday following the first and third Tuesday of each month at 4:30 p.m. until cases are completed. Having Thursdays off will also benefit his personal travel schedule.

A motion by Alder Busse, seconded by Alder Kitslaar to approve Resolution 16-6-2105 Approving Municipal Court Hours, was carried.

Judge Finley reported court is going well. He went to the training required after his election. He found things that were being done wrong and these will be corrected. He has been asked to be on a committee to do presentations for training judges on new laws; the State will now pay for his conference attendance.

#### NEW BUSINESS

There was no New Business.

#### REPORTS

Members announced upcoming meetings and meeting cancellations.

City Administrator Little reported she will attend the Build Monona breakfast on April 12 and a CVMIC conference on July 13 and 14.

Alder Holmquist reported the Public Works Committee will hold a public hearing regarding parking around the high school. A wider circle and more consistent rules will be considered instead of the current road-by-road regulations. Issues include interference with trash and recycling collections and snow plowing. South Winnequah Road biking and pedestrian concerns will also be discussed.

Mayor Miller reported that as the host of the Build Monona event he will provide a presentation. He is interviewing the newest Monona businesses about why they located here and how things are going. The Fourth of July Festival was incredible and he thanks Alder Kitslaar for his time and efforts for this wonderful event. Monona fireworks are as good as any. However, exiting was a problem this year partly because of the Schluter Beach work. He will be in Ireland for a month and Council President Speight will serve in his absence. Greg Anderson was thanked for his work, using no City funds, to transform an ice cream bicycle into the WVMO remote vehicle which was used for the first time at the Festival.

#### APPOINTMENTS

There were no Appointments.

#### ADJOURNMENT

A motion by Alder Wood, seconded by Alder Holmquist to adjourn, was carried. (6:00 p.m.)

Joan Andrusz  
City Clerk