

FINANCE AND PERSONNEL COMMITTEE MINUTES

January 17, 2023

The regular meeting of the Finance and Personnel Committee for the City of Monona was called to order by Mayor O'Connor at 6:31 p.m.

Present: Mayor Mary K. O'Connor and Alderpersons Kathy Thomas (via Zoom) and Doug Wood (via Zoom)

Also Present: Interim Administrator/Finance Director Marc Houtakker, City Attorney Bill Cole, Parks & Recreation Director Jake Anderson, Police Chief Brian Chaney, Fire Chief Jerry McMullen, and City Clerk Alene Houser

APPROVAL OF MINUTES

Motion by Alder Thomas, seconded by Alder Wood, to approve the Minutes of the December 19, 2022 Finance & Personnel Committee meeting. Motion carried.

APPEARANCES

There were no Appearances.

UNFINISHED BUSINESS

There was no Unfinished Business.

NEW BUSINESS

6.A Consideration of Resolution 23-1-2608 Authorization to Pre-Order Parks Mowers for 2024.

Director Anderson explained that the 2023 to 2027 Capital Improvements Program approved two new mowers in 2024. Due to supply chain issues the length of time between ordering and receiving has more than doubled. These two pieces are used year round for mowing and snow removal and are at end of life. If ordered now mowers will be received and paid for in spring of 2024.

Motion by Alder Wood, seconded by Alder Thomas, to approve Resolution 23-1-2608 Authorization to Pre-Order Parks Mowers for 2024. Motion carried.

6.B Consideration of Resolution 23-1-2607 Authorizing the Redemption of the City's General Obligation Promissory Notes Dates April 1, 2014.

Interim Administrator/Finance Director Houtakker explained that the final note payment is due October 1 and the City will save about \$20,000 by paying now. There is no fee to pay early and the City is not borrowing money to make the final payment on this note.

Motion by Alder Wood, seconded by Alder Thomas, to approve Resolution 23-1-2607 Authorizing the Redemption of the City's General Obligation Promissory Notes Dates April 1, 2014. On a roll call vote, all members voted in favor of the motion.

6.C Consideration of Ordinance 1-23-762 Renumbering Sections 335-17 through 335-26 of the Code of Ordinances and Creating a New Section 335-17 Restricting Pedestrian Activity in Street Right of Ways.

Police Chief Chaney explained that this ordinance was created to address safety issues with people approaching vehicles and median use. Working with Public Works high traffic areas and areas with low visibility were determined. Safety issues include view obstruction, road obstruction and near rear-ends,

distractions, falling or tipping over while seated into traffic, and accessing a median or areas that were not intended for pedestrians. Discussion followed regarding the potential negative impact this ordinance could have on people.

Motion by Alder Thomas, seconded by Alder Wood, to approve Ordinance 1-23-762 Renumbering Sections 335-17 through 335-26 of the Code of Ordinances and Creating a New Section 335-17 Restricting Pedestrian Activity in Street Right of Ways. Motion carried.

6.D Convene in Closed Session under Wisconsin Statute Section 19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved (Claim of Rosemary Delgadillo).

Motion by Alder Thomas, seconded by Alder Wood, to Convene in Closed Session under Wisconsin Statute Section 19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved (Claim of Rosemary Delgadillo). On a roll call vote, all members voted in favor of the motion.

6.E Reconvene in Open Session Under Wisconsin Statute Section 19.85(2).

Upon reconvening in Open Session:

6.F Consideration of Claim of Rosemary Delgadillo.

Motion by Alder Thomas, seconded by Alder Wood, to deny the claim of Rosemary Delgadillo. Motion carried.

6.G Acceptance of General Fund Accounts Payable Checks Dated December 16, 2022 – January 12, 2023. (Documentation of invoices paid is available in the City Clerk’s office.)

Interim Administrator/Finance Director Houtakker reviewed recent Accounts Payables and answered member’s questions.

Motion by Alder Wood, seconded by Alder Thomas, to accept General Fund Accounts Payable Checks Dated December 16, 2022 – January 12, 2023. Motion carried.

ADJOURNMENT

Motion by Alder Thomas, seconded by Alder Wood, to adjourn. Motion carried. (6:54 pm)

Alene Houser
City Clerk