

FINANCE AND PERSONNEL COMMITTEE MINUTES
April 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 Doug Wood

Also Present: Interim Administrator/Finance Director Marc Houtakker, Public Works Project Manager Brad Bruun(via Zoom), City Attorney William Cole(via Zoom), and City Clerk Alene Houser

APPROVAL OF MINUTES

Motion by Alder Wood, seconded by Mayor O'Connor, to approve the Minutes of the March 20 and April 3, 2023 Finance & Personnel Committee meetings. Motion carried.

APPEARANCES

There were no Appearances.

UNFINISHED BUSINESS

There was no Unfinished Business.

NEW BUSINESS

6.A Consideration of Resolution 23-4-2622 Authorizing a Representative of the City of Monona to Submit the Grant Application and Sign Necessary Documents to be Eligible for the Runoff Management Grants Offered by the Wisconsin Department of Natural Resources.

Manager Bruun explained the grants will help fund the City's Storm Water Quality Improvement Plan in 2024. The City will be seeking a grant amount of \$55,100 with a 50/50 cost share.

Motion by Alder Wood, seconded by Mayor O'Connor, to approve Resolution 23-4-2622 Authorizing a Representative of the City of Monona to Submit the Grant Application and Sign Necessary Documents to be Eligible for the Runoff Management Grants Offered by the Wisconsin Department of Natural Resources. Motion carried.

6.B 2022 Year-End Financial Report.

Interim Administrator/Finance Director Houtakker reviewed the 2022 Year-End Financial Report and answered member's questions.

Motion by Alder Wood, seconded by Mayor O'Connor, to approve the 2022 Year-End Financial Report. Motion carried.

6.C 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 (Jin/McCarthy Claim).

Motion by Alder Wood, seconded by Mayor O'Connor, 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 (Jin/McCarthy Claim). On a roll call vote, all members voted in favor of the motion.

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

Upon reconvening in Open Session:

6.E Consideration of Claim of Jennifer Jin/Andrew McCarthy.

Motion by Alder Wood, seconded by Mayor O'Connor, to deny the claim of Jennifer Jin/Andrew McCarthy. Motion carried.

6.C Acceptance of General Fund Accounts Payable Checks Dated March 31-April 13, 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 Mayor O'Connor, to accept General Fund Accounts Payable Checks Dated March 31-April 13, 2023. Motion carried.

ADJOURNMENT

Motion by Alder Wood, seconded by Mayor O'Connor, to adjourn. Motion carried. (6:58 pm)

Alene Houser
City Clerk