

MONONA CITY COUNCIL MINUTES
ORGANIZATIONAL MEETING
April 18, 2023

The Organizational meeting of the Monona City Council was called to order by Mayor O'Connor at 5:31 p.m.

Present: Mayor Mary K. O'Connor, Alderpersons Brian Holmquist, Patrick DePula, Teresa Radermacher, Doug Wood, and Rick Bernstein

Excused: Alderperson Nancy Moore

Also Present: Interim Administrator/Finance Director Marc Houtakker, Police Chief Brian Chaney, Fire Chief Jerry McMullen, City Attorney Bill Cole with paralegal Megan Jerke and City Clerk Alene Houser

ROLL CALL AND PLEDGE OF ALLEGIANCE

SWEARING IN OF NEWLY ELECTED CITY OFFICIALS

Re-elected Mayor Mary K. O'Connor, newly elected Alderperson Rick Bernstein, and re-elected Alderperson Doug Wood, recited the Oath of Office, administered by City Clerk Houser.

ELECTION OF CITY COUNCIL PRESIDENT

Mayor O'Connor accepted nominations for the office of Council President. Alder Radermacher, seconded by Alder Bernstein, nominated Alder Wood. As there were no other nominations, Mayor O'Connor declared the nominations closed.

Motion by Alder Radermacher, seconded by Alder Bernstein, to nominate Alder Wood for City Council President. Motion carried.

APPOINTMENT OF OFFICIAL CITY NEWSPAPER: *THE HERALD INDEPENDENT*

Motion by Alder Holmquist, seconded by Alder Wood, to appoint *The Herald Independent* as the official newspaper. Motion carried.

APPOINTMENTS

Motion by Alder DePula, seconded by Alder Radermacher, to approve the following Appointments. Motion carried.

1. To the Board of Review:
 - a. Robert Larsen, Chair (April 18, 2023–April 15, 2024)
 - b. Luke Dorzweiler (April 18, 2023-April 20, 2026)
 - c. Jim Lampe (April 18, 2023-April 20, 2026)
 - d. Jacek Kraszewski, First Alternate, (April 18, 2023-April 15, 2024)
2. To the Community Development Authority:
 - a. Tom Stolper (April 18, 2023-April 19, 2027)

3. To the Community Media Committee:
 - a. Katy Byrnes Kaiser (April 18, 2023-April 20, 2026)
 - b. Amanda Shohoney (April 18, 2023-April 20, 2026)
 - c. Anita Ashland (April 18, 2023-April 20, 2026)
4. To the Facilities Committee:
 - a. Joel Anderson (April 18, 2023-April 20, 2026)
5. To the License Review Committee:
 - a. Cassidy Wartenweiler (April 18, 2023-April 20, 2026)
 - b. Dan Kramarz (April 18, 2023-April 20, 2026)
6. To the Park and Recreation Board:
 - a. Pat Howell (April 18, 2023-April 20, 2026)
 - b. Jeff Hinz (April 18, 2023-April 20, 2026)
 - c. Tony Gomez-Phillips (April 18, 2023-April 20, 2026)
7. To the Plan Commission:
 - a. Robert Stein (April 18, 2023-April 20, 2026)
 - b. Chris Homburg (April 18, 2023-April 20, 2026)
8. To the Police and Fire Commission:
 - a. Michael Fox (April 18, 2023-April 17, 2028)
9. To the Public Safety Committee:
 - a. Larry Reed (April 18, 2023-April 20, 2026)
 - b. Connie Miley (April 18, 2023-April 20, 2026)
10. To the Public Works Committee:
 - a. Tim Turino (April 18, 2023-April 20, 2026)
 - b. Dave Boyer (April 18, 2023-April 20, 2026)
 - c. Elizabeth Piliouras (April 18, 2023-April 20, 2026)
11. To the Senior Citizens Committee:
 - a. Molly Grupe (April 18, 2023-April 20, 2026)
12. To the Sustainability Committee:
 - a. Sue Vogt (April 18, 2023-April 20, 2026)
 - b. Kristin Gunther (April 18, 2023-April 20, 2026)
13. To the Tourism Commission:
 - a. Andrew Kitslaar (April 18, 2023–April 15, 2024)
 - b. Colleen Flaherty (April 18, 2023–April 15, 2024)
 - c. Mike Strigel (April 18, 2023–April 15, 2024)
14. To the Transit Commission:
 - a. Laura Jasper (April 18, 2023-April 20, 2026)
 - b. Doug Pahl (April 18, 2023-April 20, 2026)

15. To the Zoning Board of Appeals:
 a. Brad Schweiger (April 18, 2023-April 20, 2026)

16. Alderperson Committee Appointments

Motion by Alder DePula, seconded by Alder Wood, to approve the Alderperson Committee Appointments as follows. Motion carried.

DePula	Holmquist
Finance & Personnel	CDA
Park & Recreation (Co-Chair)	Facilities (Chair)
Plan Commission (Co-Chair)	Public Safety (Chair)
Public Works (Chair)	ZBA (Chair)
Radermacher	Bernstein
Community Media (Chair)	Library Board
Landmarks (Chair)	Mass Transit (Co-Chair)
Sustainability (Chair)	Public Safety (Co-Chair)
Tourism	Sustainability (Co-Chair)
Moore	Wood
Mass Transit (Chair)	CDA
Plain (Chair)	Finance & Personnel
Public Works (Co-Chair)	License Review (Chair)
Senior Commission (Chair)	Parks & Recreation (Chair)

ADJOURNMENT

Motion by Alder DePula, seconded by Alder Radermacher, to adjourn. Motion carried (5:40 p.m.).

Alene Houser, City Clerk