

FINANCE AND PERSONNEL COMMITTEE MINUTES
May 17, 2021

The regular meeting of the Finance and Personnel Committee for the City of Monona, via Zoom, was called to order by Mayor O'Connor at 6:30 p.m.

Present: Mayor Mary K. O'Connor and Alderpersons Kathy Thomas and Doug Wood

Also Present: City Administrator Bryan Gadow, Finance Director Marc Houtakker, Incoming Police Chief Brian Chaney Austin (start date June 1, 2021), and City Clerk Joan Andrusz

APPROVAL OF MINUTES

A motion by Alder Thomas, seconded by Alder Wood to approve the Minutes of the May 3, 2021 Finance & Personnel Committee meeting, was carried.

APPEARANCES and UNFINISHED BUSINESS

There were no Appearances or Unfinished Business.

NEW BUSINESS

City Administrator Gadow reported the following is a standard employment agreement based upon the employment offer made to Incoming Police Chief Chaney Austin, whose official start date is June 1, 2021. The Agreement has been reviewed by the City Attorney. Alder Wood requested clarification on Article 3 pertaining to vacation accrual. City Administrator Gadow responded the benefit is 10 days this year, 13 days next year, and then accrual is based on longevity. Alder Thomas requested clarification on the uniform allowance. City Administrator Gadow responded the City purchases the first set of uniforms and then an allowance of \$600 is provided each year.

Alder Wood welcomes Incoming Police Chief Chaney Austin to the City of Monona. His first day is an historic day for the City; it is also the date of the closing on the San Damiano property purchase. In addition, it is particularly special to him that Incoming Police Chief Chaney Austin is gay because his son is gay as well. Incoming Police Chief Chaney Austin thanks Alder Wood for his welcome and for that acknowledgement; he has received many letters of congratulations from the LGBTQ community. Alder Thomas welcomes Incoming Police Chief Chaney Austin and reported CDA Chair Tom Stolper told the public that Incoming Police Chief Chaney Austin is an outstanding individual and will be an asset to the City.

A motion by Alder Thomas, seconded by Alder Wood to approve Resolution 21-5-2497 Approving an Employment Agreement for the Position of Police Chief, was carried.

Finance Director Houtakker reviewed recent Accounts Payables and answered member's questions.

A motion by Alder Wood, seconded by Alder Thomas to Accept General Fund Accounts Payable Checks Dated April 30 through May 13, 2021, was carried.

A motion by Alder Thomas, seconded by Alder Wood to adjourn, was carried. (6:43 p.m.)

Joan Andrusz
City Clerk