

FINANCE AND PERSONNEL COMMITTEE MINUTES
July 6, 2020

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 6:12 p.m.

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

Also Present: City Administrator Bryan Gadow, City Attorney William Cole, Finance Director Marc Houtakker, and City Clerk Joan Andrusz

APPROVAL OF MINUTES

A motion by Alder Wood, seconded by Alder Thomas to approve the Minutes of the June 15, 2020 Finance & Personnel Committee meeting, was carried.

APPEARANCES AND UNFINISHED BUSINESS

There were no Appearances or Unfinished Business.

NEW BUSINESS

A motion by Alder Wood, seconded by Mayor O'Connor (Alder Thomas was present and could hear the proceedings, but had audio difficulties) 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 (Claims of Emily Otteson and Michael Wiest) and section 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (Update on Negotiation with Fire Chief Candidate). On a roll call vote, all members voted in favor of the motion.

Upon reconvening in Open Session:

A motion by Alder Thomas, seconded by Alder Wood to deny the Claim of Emily Otteson, was carried.

A motion by Alder Wood, seconded by Alder Thomas to deny Claim of Michael Wiest, was carried.

City Administrator Gadow reported the following Renew Monona Loan Program application is for \$2,397.50 to replace 2 large picture windows. The CDA reviewed this in June and staff recommends approval.

A motion by Alder Thomas, seconded by Alder Wood to approve the Approval of Funds for Renew Monona Home Loan for Scott Pauli and Jennifer Stofflet, 6010 Ridgewood Avenue, was carried.

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Finance Director Houtakker reviewed recent Accounts Payables and answered member's questions. COVID-19 costs are being tracked. Election, Fire Department, and Transit CARES Act funds have been received to reimburse costs.

A motion by Alder Thomas, seconded by Alder Wood to Accept General Fund Accounts Payable Checks Dated June 12, 2020 through July 3, 2020, was carried.

A motion by Alder Wood, seconded by Alder Thomas to adjourn, was carried. (6:49 p.m.)

Joan Andrusz
City Clerk