

FINANCE AND PERSONNEL COMMITTEE MINUTES
August 2, 2021

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

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

Also Present: City Administrator Bryan Gadow, Finance Director Marc Houtakker (via Zoom), and City Clerk Joan Andrusz (arrived late due to technical issues).

APPROVAL OF MINUTES

A motion by Alder Thomas, seconded by Alder Wood to approve the Minutes of the July 19, 2021 Finance & Personnel Committee meeting, was carried.

APPEARANCES and UNFINISHED BUSINESS

There were no Appearances or Unfinished Business.

NEW BUSINESS

City Administrator Gadow provided information on the following sewer project; Public Works Director Dan Stephany was unable to attend due to technical issues. Bids for this 2021 Capital Budget project for sanitary sewer main improvements were received on July 22, with Visu Sewer providing the low bid. This will be reviewed by the Public Works Committee on August 4 with final Council approval sought on August 16. Plastic lining will be installed in sections of the sanitary sewer main throughout the City.

A motion by Alder Wood, seconded by Alder Thomas to approve Resolution 21-8-2405 Award of Contract for Sanitary Sewer Main Lining Project, was carried.

Finance Director Houtakker reviewed recent Accounts Payables; he and City Administrator Gadow answered member's questions.

A motion by Alder Wood, seconded by Alder Thomas to Accept General Fund Accounts Payable Checks Dated July 16 through July 29, 2021, was carried.

A motion by Alder Thomas, seconded by Alder Wood to adjourn, was carried. (6:37 p.m.)

Joan Andrusz
City Clerk