

FINANCE AND PERSONNEL COMMITTEE MINUTES  
August 17, 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 6:40 p.m.

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

Also Present: City Administrator Bryan Gadow, Finance Director Marc Houtakker, Project Manager Brad Bruun, and City Clerk Joan Andrusz

APPROVAL OF MINUTES

Mayor O'Connor stated the section on the Nehemiah Center refer to processes that were to happen over the course of three years. Those processes will all be in the first year. City Clerk Andrusz will make those changes.

A motion by Alder Thomas, seconded by Alder Wood to approve the Minutes of the August 3, 2020 Finance & Personnel Committee meeting as amended, was carried.

APPEARANCES AND UNFINISHED BUSINESS

There were no Appearances or Unfinished Business.

NEW BUSINESS

Project Manager Bruun reported there was a Capital Budget surplus due to receipt of a low bid. He requests those funds be re-allocated to clean City Hall duct work, which hasn't been done in years; update the ventilation system at the Public Works Garage, which is not currently up to code; and repair and replace the furnace and AC unit at the Public Works Garage.

A motion by Alder Wood, seconded by Alder Thomas to approve Resolution 20-8-2430 Amending the 2020 Capital Budget for the 2020 Library Rooftop Unit Replacement and HVAC Controls Upgrades Project. On a roll call vote, all members voted in favor of the motion.

City Administrator Gadow reported the following Renew Monona project was approved by the CDA in July. It includes a master bedroom and bathroom, walk-out basement, and upgrades throughout. Alder Wood stated the owners are making more space for their growing family to allow them to stay in Monona, which is the goal of the program. City Administrator Gadow provided information on increased Renew Monona fund use and sustained interest in the program.

A motion by Alder Thomas, seconded by Alder Wood to approve the Funds for Renew Monona Home Loan for Alfonso Valdez Robledo and Beth Crook, 5209 McKenna Road. On a roll call vote, all members voted in favor of the motion.

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 July 31, 2020 through August 13, 2020, was carried.

A motion by Alder Thomas, seconded by Alder Wood to adjourn, was carried. (6:54 p.m.)

Joan Andrusz  
City Clerk