

MONONA CITY COUNCIL MINUTES – SPECIAL MEETING
August 29, 2018

The special meeting of the Monona City Council was called to order by Mayor O'Connor at 6:00 p.m.

Present: Alderpersons Jennifer Kuhr, Molly Grupe (via telephone), Chad Speight, and Doug Wood

Excused: Alderpersons Nancy Moore and Andrew Kitslaar

Also Present: Interim City Administrator/Finance Director Marc Houtakker and City Clerk Joan Andrusz

ROLL CALL AND PLEDGE OF ALLEGIANCE

CONSENT AGENDA

A motion by Alder Speight, seconded by Alder Wood to approve the following, was carried:

1. Approval of Applications for 2018 Temporary Operator Licenses:
 - a. Cheryl L. Kannam, Rockin' Chocolate Marathon
 - b. Jerry R. Kempfer, Rockin' Chocolate Marathon
 - c. Robin L. Kempfer, Rockin' Chocolate Marathon

NEW BUSINESS

A motion by Alder Wood, seconded by Alder Kuhr to suspend the rules and take action on the Temporary Class "B" Fermented Malt Beverage Retailer's License for Run Strong Madison, President Robin L. Kempfer, 5118 Wintergreen Drive, Madison, Wisconsin, 53704, for the Period of September 1, 2018, was carried.

Alder Wood reported this is the alcohol service portion of this event's licensing. There are no sales; beer is provided as part of the runner's entry fee. The other permits required have been revised and approved by staff review.

A motion by Alder Wood, seconded by Alder Kuhr to approve the Temporary Class "B" Fermented Malt Beverage Retailer's License for Run Strong Madison, President Robin L. Kempfer, 5118 Wintergreen Drive, Madison, Wisconsin, 53704, for the Period of September 1, 2018, was carried.

A motion by Alder Speight, seconded by Alder Kuhr to suspend the rules and take action on Resolution 18-8-2290 Declaring a State of Emergency, was carried.

Mayor O'Connor reported this is required to allow the City to apply for state and federal emergency funds for reimbursement of costs incurred from last week's flooding, which may be ongoing.

A motion by Alder Speight, seconded by Alder Kuhr to approve Resolution 18-8-2290 Declaring a State of Emergency, was carried.

Mayor O'Connor confirmed a quorum will be present for the Tuesday, September 4th Council meeting.

Alder Grupe thanks all staff and volunteers for their extensive efforts to prepare for the flooding.

ADJOURNMENT

A motion by Alder Kuhr, seconded by Alder Wood to adjourn, was carried. (6:04 p.m.)

Joan Andrusz
City Clerk