

FINANCE AND PERSONNEL COMMITTEE MINUTES  
September 19, 2022

The regular meeting of the Finance and Personnel Committee for the City of Monona was called to order by Mayor O'Connor at 6:01 p.m.

Present: Mayor Mary K. O'Connor and Alderperson Doug Wood

Excused: Alderperson Kathy Thomas

Also Present: Interim Administrator/Finance Director Marc Houtakker, Director of Administrative Services Leah Kimmell, Fire Chief Jerry McMullen, Police Chief Brian Chaney, and City Clerk Alene Houser

APPROVAL OF MINUTES

Motion by Alder Wood, seconded by Mayor O'Connor, to approve the Minutes of the September 6, 2022 Finance & Personnel Committee meeting. Motion carried.

APPEARANCES and UNFINISHED BUSINESS

There were no Appearances or Unfinished Business.

NEW BUSINESS

- 6.A 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 Garrett Gracner; Richard Hampton and Kathleen Hampton) and section 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session (Firefighters Local 311 and Wisconsin Professional Police Association bargaining).**

Motion by Alder Wood, seconded by Mayor O'Connor, 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 Garrett Gracner; Richard Hampton and Kathleen Hampton) and section 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session (Firefighters Local 311 and Wisconsin Professional Police Association bargaining). On a roll call vote, all members voted in favor of the motion.

- 6.B Reconvene in Open Session Under Wisconsin Statute Section 19.85(2).**

Upon reconvening in Open Session:

- 6.C Consideration of Claim of Garrett Gracner.**

Motion by Alder Wood, seconded by Mayor O'Connor to deny the claim of Garrett Gracner.  
Motion carried.

**6.D Consideration of Claim of Richard Hampton and Kathleen Hampton.**

Mayor O'Connor would like to add the stipulation that the assessor looks at the square footage of the Hampton's house.

Motion by Alder Wood, seconded by Mayor O'Connor to deny the claim of Richard Hampton and Kathleen Hampton. Motion carried.

**6.E Consideration of Resolution 22-9-2589 Authorizing the Issuance and Sale of \$2,500,000 General Obligation Refunding Bonds, Series 2022D.**

Resolution was passed along to City Council without a motion.

**6.F Acceptance of General Fund Accounts Payable Checks Dated September 2-15, 2022.**

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

Motion by Alder Wood, seconded by Mayor O'Connor, to accept General Fund Accounts Payable Checks Dated September 2-15, 2022. Motion carried.

**ADJOURNMENT**

Motion by Alder Wood, seconded by Mayor O'Connor, to adjourn. Motion carried (7:00 p.m.).

Alene Houser  
City Clerk