

FINANCE AND PERSONNEL COMMITTEE MINUTES
October 3, 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 Alderpersons Kathy Thomas and Doug Wood

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

APPROVAL OF MINUTES

Motion by Alder Wood, seconded by Mayor O'Connor, to approve the Minutes of the September 19, 2022 Finance & Personnel Committee meeting. Motion carried.

APPEARANCES and UNFINISHED BUSINESS

There were no Appearances or Unfinished Business.

NEW BUSINESS

Items 6.C and 6.D were moved forward to accommodate those present.

Alder Thomas arrived at 6:05 p.m.

6.A Convene in Closed Session under Wisconsin Statute 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 Alder Thomas, to Convene in Closed Session under Wisconsin Statute 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 Resolution 22-10-2590 Approval of Participation in a Department of Health Services EMS Flex Grant.

Fire Chief McMullen explained that the City is eligible for \$85,235 in grant funds from the DHS, which is 45% of what was applied for. Grant funds will be used as follows: \$4,029.60 will be spent on CAD tablet replacements and 2023 data plans, \$46,700 will cover the full cost of the new ambulance chassis,

\$22,919.40 will go toward overtime to provide additional day coverage, \$6,336 will go toward LTE staffing initiative, and \$5,250 will go toward a reward program for paid-on call and paid-on-premise volunteers.

Motion by Alder Wood, seconded by Mayor O'Connor, to approve Resolution 22-10-2590 Approval of Participation in a Department of Health Services EMS Flex Grant. Motion carried.

6.D Consideration of Resolution 22-10-2591 Award of Contract for Sanitary Sewer Main Lining Project.

Director Stephany explained that three bids were received and Visu Sewer submitted the low bid. The Public Works Committee will be discussing this contract on October 5. Sewer lining extends the life of a cast iron or concrete pipe to about 90 years. This option is less expensive and disruptive than digging up and replacing the sewer mains.

Motion by Alder Thomas, seconded by Alder Wood, to approve Resolution 22-10-2591 Award of Contract for Sanitary Sewer Main Lining Project. On a roll call vote, all members voted in favor of the motion.

6.E Consideration of Resolution 22-10-2592 Approval to Apply for a Wisconsin Department of Natural Resources Urban Forestry Grant.

Resolution was passed to City Council without a motion.

6.F Consideration of Resolution 22-10-2594 Approval of Participation in a Wisconsin Bureau of Transportation Safety Grant Titled: 2023 Capital Area OWI Task Force.

Resolution was passed to City Council without a motion.

6.G Consideration of Resolution 22-10-2595 Approval of Participation in a Wisconsin Bureau of Transportation Safety Grant Titled: 2023 Dane Suburban Seat Belt Task Force.

Resolution was passed to City Council without a motion.

6.H Consideration of Resolution 22-10-2596 Approval of Participation in a Wisconsin Bureau of Transportation Safety Grant Titled: 2023 Speed Grant Task Force.

Resolution was passed to City Council without a motion.

6.I Consideration of Resolution 22-10-2596 Approving the 2023-2027 Capital Improvements Program and 2023 Capital Borrowing.

Motion by Alder Wood, seconded by Alder Thomas, to refer Resolution 22-10-2596 Approving the 2023-2027 Capital Improvements Program and 2023 Capital Borrowing, to City Council. Motion carried.

6.J Financial Report

Tabled to next meeting.

6.F Acceptance of General Fund Accounts Payable Checks Dated September 16-29, 2022.

Tabled to next meeting.

ADJOURNMENT

Motion by Alder Thomas, seconded by Alder Wood, to adjourn. Motion carried (7:02 p.m.).

Alene Houser
City Clerk