

FINANCE AND PERSONNEL COMMITTEE MINUTES
October 4, 2021

The regular meeting of the Finance and Personnel Committee for the City of Monona was called to order by Mayor O'Connor at 6:45 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, Fire Jerry McMullen, and City Clerk Joan Andrusz

APPROVAL OF MINUTES

A motion by Alder Thomas, seconded by Alder Wood to approve the Minutes of the September 7, 2021 Finance & Personnel Committee meeting, was carried.

APPEARANCES and UNFINISHED BUSINESS

There were no Appearances or Unfinished Business.

NEW BUSINESS

Fire Chief McMullen reported the Department was awarded a \$212,700 grant, with a \$10,000 City match, to replace all of the Department's obsolete self-contained breathing apparatus (SCBA) equipment. He wants to move forward now to avoid a price increase and he will get a firm quote by the end of this week. Finance Director Houtakker reported that because it has to be paid this year, the \$10,000 match will come out of the Fund Balance. Members commend Fire Chief McMullen for his efforts.

A motion by Alder Thomas, seconded by Alder Wood to approve Resolution 21-10-2515 Acceptance of FEMA Assistance to Firefighters Grant, was carried.

A motion by Alder Wood, seconded by Alder Thomas to move Resolution 21-10-2514 Approving the 2022-2026 Capital Improvements Program and 2022 Capital Borrowing to the City Council without recommendation, was carried.

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 September 3 through September 30, 2021, was carried.

A motion by Alder Wood, seconded by Alder Thomas to adjourn, was carried. (6:51 p.m.)

Joan Andrusz
City Clerk