

FINANCE AND PERSONNEL COMMITTEE MINUTES
October 17, 2022

The regular meeting of the Finance and Personnel Committee for the City of Monona was called to order by Mayor O'Connor at 6:49 p.m.

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

Also Present: Interim Administrator/Finance Director Marc Houtakker and City Clerk Alene Houser

APPROVAL OF MINUTES

Motion by Alder Thomas, seconded by Alder Wood, to approve the Minutes of the October 3, 2022 Finance & Personnel Committee meeting. Motion carried.

APPEARANCES and UNFINISHED BUSINESS

There were no Appearances or Unfinished Business.

NEW BUSINESS

6.A Acceptance of General Fund Accounts Payable Checks Dated September 16-29, 2022 and September 30-October 13, 2022.

Interim Administrator/Finance Director Houtakker reviewed recent Accounts Payables and answered member's questions.

Motion by Alder Wood, seconded by Alder Thomas, to accept General Fund Accounts Payable Checks Dates September 16-19 and September 30-October 13, 2022. Motion carried.

ADJOURNMENT

Motion by Alder Wood, seconded by Alder Thomas, to adjourn. Motion carried (6:58 p.m.).

Alene Houser
City Clerk