

FINANCE AND PERSONNEL COMMITTEE MINUTES  
October 20, 2021

The regular meeting of the Finance and Personnel Committee for the City of Monona was called to order by Mayor O'Connor at 5:01 p.m.

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

Also Present: City Administrator Bryan Gadow, Finance Director Marc Houtakker, Director of Administrative Services Leah Kimmell (via Zoom), and City Clerk Joan Andrusz

APPROVAL OF MINUTES

A motion by Alder Thomas, seconded by Alder Wood to approve the Minutes of the October 4, 2021 Finance & Personnel Committee meeting, was carried.

APPEARANCES and UNFINISHED BUSINESS

There were no Appearances or Unfinished Business.

NEW BUSINESS

A motion by Alder Wood, seconded by Alder Thomas to Convene in Closed Session under Wisconsin Statute section 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (Employee Promotion to City Clerk). On a roll call vote, all members voted in favor of the motion.

Upon reconvening in Open Session:

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 October 1 through October 15, 2021, was carried.

A motion by Alder Wood, seconded by Alder Thomas to adjourn, was carried. (5:19 p.m.)

Joan Andrusz  
City Clerk