

## FINANCE AND PERSONNEL COMMITTEE MINUTES

November 2, 2020

The regular meeting of the Finance and Personnel Committee for the City of Monona, via Zoom, was called to order by Mayor O'Connor at 6:00 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, Fire Chief Jeremy McMullen, Police Chief Walter Ostrenga, Police Lt. Sara Deuman, Public Works Director Dan Stephany, Park & Recreation Director Jake Anderson

### APPROVAL OF MINUTES

There were no Minutes for approval.

### APPEARANCES AND UNFINISHED BUSINESS

There were no Appearances or Unfinished Business.

### NEW BUSINESS

Public Works Director Stephany informed members that this is a three-year proposal for the City's curbside brush collection program from Barnes, Inc., and it is allocated in the 2021 operating budget. We are in the final year of our current contract with Barnes, and the program has gone very well over the last three years with minimal resident complaints. Mayor O'Connor inquired about seasonal landscape maintenance at the stone walls on Monona Drive, and Director Stephany explained that is budgeted and contracted for separately from this contract.

A motion by Alder Thomas, seconded by Alder Wood, to approve Resolution 20-11-2446 Approval of Three-Year Proposal from Barnes, Inc. for Brush Collection Services, was carried.

Park and Recreation Director Anderson summarized that the City received settlement funds from litigation over the design of the Dream Park shelter, which was supposed to have been a four-season building but wasn't designed as such. Using the settlement funds to retrofit the shelter is not feasible, so he will use the funds for maintenance to extend the life of the shelter as it is. A list of needed repairs was approved by the Park and Recreation Board.

A motion by Alder Thomas, seconded by Alder Wood, to approve Resolution 20-11-2448 Authorizing the Use of Dream Park Shelter Settlement Funds for Improvement Projects. On a roll call vote, all members voted in favor of the motion.

Finance Director Houtakker informed the members that, as of now, the property tax levy required to finance the 2021 budget is \$8,382,524 and tax rate is \$6.43.

A motion by Alder Thomas, seconded by Alder Wood, to move Resolution 20-11-2447 Adopting the 2021 Operating Budget and Establishing a Tax Levy to the City Council without recommendation of the Committee, was carried.

A motion by Alder Thomas, seconded by Alder Wood to Convene in Closed Session under Wisconsin Statute Section 19.85(1)(e), Deliberating or negotiating the purchase 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 Update). On a roll call vote, all members voted in favor of the motion.

Finance and Personnel

11/2/2020

Page 2

Upon reconvening in Open Session:

Finance Director Houtakker requested that Accounts Payables be tabled to the next meeting.

A motion by Alder Wood, seconded by Alder Thomas, to adjourn, was carried. (6:41 p.m.)

Leah Kimmell  
Director of Administrative Services