

MONONA CITY COUNCIL MINUTES
April 17, 2012

The Organizational meeting of the Monona City Council was called to order by Mayor Miller at 5:36 p.m.

Present: Mayor Robert Miller, Alderpersons Brian Holmquist, Jim Busse, Kathy Thomas, Doug Wood, and Mary O'Connor

Excused: Alderperson Chad Speight

Also Present: City Administrator Patrick Marsh and City Clerk Joan Andrusz

ROLL CALL AND PLEDGE OF ALLEGIANCE

SWEARING IN OF NEWLY ELECTED CITY OFFICIALS

The Oath of Office was recited by Alderpersons Brian Holmquist, Kathy Thomas and Mary O'Connor, administered by City Clerk Andrusz.

ELECTION OF CITY COUNCIL PRESIDENT

Mayor Miller accepted nominations for the office of Council President. Alderperson Wood nominated Alderperson Busse, seconded by Alderperson Thomas. As there were no more nominations, Mayor Miller declared the nominations closed. Alderperson Busse was unanimously elected and thanked Alderperson Wood for his support and service in this position.

ACCEPTANCE OF CERTIFICATION OF THE BOARD OF CANVASSERS FOR 2012-2013

A motion by Alderperson Holmquist, seconded by Alderperson Busse to accept the Board of Canvassers for 2012-2013 as follows, was carried:

1. Executive Secretary/Resident Leah Kimmell
2. City Receptionist/Resident Liz Nicholson
3. Alternate member: City Planner/Resident Paul Kachelmeier
4. City Clerk Joan Andrusz

APPOINTMENT OF OFFICIAL CITY NEWSPAPER: *THE HERALD-INDEPENDENT*

A motion by Alderperson O'Connor, seconded by Alderperson Wood to appoint The Herald-Independent as the official City newspaper, was carried.

APPOINTMENTS

City Administrator Marsh distributed Alderperson Committee appointments. Members had been asked to choose their top five preferences and staff requests were taken into consideration.

A motion by Alderperson Wood, seconded by Alderperson Thomas to approve the Alderperson Committee Appointments, was carried.

ADJOURNMENT

A motion by Alderperson Busse, seconded by Alderperson Holmquist to adjourn, was carried. (5:48 p.m.) A social gathering at The Pizza Oven followed.

Joan Andrusz
City Clerk