

MONONA CITY COUNCIL MINUTES

June 18, 2012

The regular meeting of the Monona City Council was called to order by Mayor Miller at 7:32 p.m.

Present: Alderpersons Brian Holmquist, Kathryn Thomas, Jim Busse, and Chad Speight

Excused: Alderpersons Mary O'Connor and Doug Wood

Also Present: City Administrator Patrick Marsh, Project Coordinator Janine Glaeser, Laurel Sukup from the Wisconsin Department of Natural Resources, Fire Chief Scott Sullivan, Public Works Director Dan Stephany, and City Clerk Joan Andrusz

ROLL CALL AND PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

A motion by Alder Thomas, seconded by Alder Busse to approve the City Council minutes of June 4, 2012, was carried.

APPEARANCES

Mayor Miller informed those present of the Appearance process and three-minute time limit.

The following individuals appeared before the Council and spoke against the Green Tier Charter:

- Georgia Janisch, 1514 Oaytn Drive, Janesville
- Paul Lembreich, 102 North River Street, Janesville
- Kirsten Lombard, 210 North Paterson Street #2, Madison
- Jeffrey Horn, 639 Eaglewatch Drive, DeForest
- Jim Oakley, 309 West Parkview Street, Cottage Grove
- Tony Urso, 405 Nichols Road

The following individuals registered against the Green Tier Charter:

- Sue Fietzer, 4815 Roigan Terrace
- Tom Burns, 5607 Chestnut Lane, McFarland

PUBLIC HEARING

There was no Public Hearing.

CONSENT AGENDA

A motion by Alder Busse, seconded by Alder Holmquist to approve the following, was carried:

1. 2012 Temporary Class "B" Fermented Malt Beverage Retailer's License Application For Monona Softball Association, President Timothy C. Reithmeyer, Post Office Box 6127, Monona, Wisconsin 53716, for the Period of June 29 and 30 and July 1, 2012.

2. 2012 Temporary Class "B" Fermented Malt Beverage Retailer's License Application For Monona Softball Association, President Timothy C. Reithmeyer, Post Office Box 6127, Monona, Wisconsin 53716, for the Period of August 8-12, 2012.
3. 2012 Temporary Class "B" Fermented Malt Beverage and Temporary "Class B" Wine Retailer's License Application For Monona Community Festival, Inc., President James M. Bisbee, 6304 Roselawn Avenue, Monona, Wisconsin 53716, for the Period of July 3-4, 2012.

UNFINISHED BUSINESS

Alder Thomas raised a point of order that Consideration of Resolution 12-06-1867 A Resolution in Support of the Green Tier Charter for Legacy Communities was improperly noticed on the Agenda. It will remain tabled and be noticed as such on the next Agenda under New Business. Project Coordinator Glaeser and Ms. Sukup were not asked to provide information.

NEW BUSINESS

Fire Chief Sullivan reported the current ambulance is from 2006 and they are usually replaced every five years. Five requests for bids were sent out and three were returned and reviewed by the Ambulance Committee. The decision was to stay with a model like the current one so equipment could be interchangeable. Gasoline was chosen over diesel due to fuel and maintenance costs. The bids were under the Capital budget amount, so the excess will be used to purchase non-disposable equipment. A used cot was obtained at reduced cost. The fiscal note should be corrected to \$175,000. Mayor Miller notes this purchase was approved by the Finance & Personnel Committee.

A motion by Alder Busse, seconded by Alder Thomas to suspend the rules and take action on Resolution 12-06-1869 Purchase Approval of a 2012 Braun 169" XL Chief Type III Ambulance, was carried.

A motion by Alder Busse, seconded by Alder Thomas to approve Resolution 12-06-1869 Purchase Approval of a 2012 Braun 169" XL Chief Type III Ambulance. On a roll call vote, all members voted in favor of the motion.

Public Works Director Stephany reported on Resolution 12-06-1870 Approval of Water Disconnection Policy, which was approved by the Public Works and Finance & Personnel Committees to address outstanding utility billing issues. There is usually \$80,000 that is over 90 days in arrears, mainly from rental properties. Property owners have asked for help on this because they end up paying these costs, along with penalties, on their property taxes. The procedure that would be followed before disconnection was reviewed. Provisions are in place for handling shut-offs lasting more than three days. The policy follows the Public Service Commission Chapter 185. The City Attorney has reviewed the document and recommended minor changes. Public Works Director Stephany and City Administrator Marsh reported success with similar policies in other municipalities where they have worked. Mayor Miller also requests review of the policy addressing charges for water leaks.

Mayor Miller stated there was no need to Convene in Closed Session under Wisconsin Statute section 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session (Monona Drive Acquisitions) as no action was taken at the Finance & Personnel Committee meeting requiring Council action.

MISCELLANEOUS BUSINESS

There was no Miscellaneous Business.

REPORTS

City Administrator Marsh reported the Mulligans for Monona, a major City fundraiser, is this Friday and urges members to attend either the kick-off or dinner if not otherwise participating. The kick-off is from 11:30 a.m. to 1:00 p.m. and the dinner is at 6:00 p.m. at University Ridge Golf Course in Verona.

Mayor Miller announced there will be a meeting on July 2 and asks members to inform him of any absences so a quorum can be determined. The Community Festival is July 3rd and 4th. The kick-off press conference for the Lake Monona Water Walk to be held on July 6th through 8th is Friday evening, July 6th. More information can be obtained from lakemononawaterwalk.org.

APPOINTMENTS

There were no Appointments.

ADJOURNMENT

A motion by Alder Holmquist, seconded by Alder Speight, to adjourn, was carried. (8:10 p.m.)

Joan Andrusz
City Clerk