

MONONA CITY COUNCIL MINUTES

August 20, 2012

The regular meeting of the Monona City Council was called to order by Mayor Miller at 7:30 p.m.

Present: Mayor Robert Miller, Alderpersons Doug Wood, Chad Speight, Mary O'Connor, and Brian Holmquist

Excused: Alderpersons Jim Busse and Kathryn Thomas

Also Present: City Administrator Patrick Marsh, City Attorney William Cole, Police Lieutenant Sara Deuman, and City Clerk Joan Andrusz

ROLL CALL AND PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

A motion by Alder Speight, seconded by Alder Holmquist to approve the City Council minutes of August 6, 2012, was carried.

APPEARANCES

Don Severson, 534 South Midvale Boulevard, Madison appeared before the Council and reported on the citizen survey results of the Dane County Council of Public Affairs, distributed documents and referenced a Power Point presentation.

PUBLIC HEARING

There was no Public Hearing.

CONSENT AGENDA

A motion by Alder Wood, seconded by Alder O'Connor to approve the 2012/2013 Class "A" Fermented Malt Beverage Application for La Rosita of Wisconsin, Inc. d/b/a La Rosita Latina, 6005 Monona Drive, Monona, Wisconsin, 53716, Agent Juan Perez, 1120 Moorland Road, Apartment 209, Madison, Wisconsin, 53713, was carried.

UNFINISHED BUSINESS

There was no Unfinished Business.

NEW BUSINESS

A motion by Alder Wood, seconded by Alder Speight to suspend the rules and take action on Resolution 12-08-1878 Amending the 2012 Capital Budget for the Replacement of the Digital Video Server, Software, and Squad Car Systems, was carried.

Lieutenant Deuman reported that of the five squad cars with video cameras, three have failed and replacements have been borrowed from the City of Madison. The server for these cameras has also failed, with a loss of data. Funds for two cameras are in the Capital Budget, but this would result in maintenance of two different video systems. The maintenance vendor for the current system is out of business. This request is to move funds left in the Capital Budget from projects that came in under budget to fund five cameras and a server.

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The usefulness of video recording capability in police vehicles was discussed. The video of the recent Credit Union shooting cleared the officer of any wrongdoing. Lieutenant Deuman will provide IT support. Testing of three systems is underway, and training will be provided on the system chosen.

A motion by Alder Wood, seconded by Alder Holmquist to approve Resolution 12-08-1878 Amending the 2012 Capital Budget for the Replacement of the Digital Video Server, Software, and Squad Car Systems. On a roll call vote, all members voted in favor of the motion.

Items were moved forward in the Agenda to accommodate those present.

MISCELLANEOUS BUSINESS

There was no Miscellaneous Business.

REPORTS

Alder Wood reported the Transit Commission is working on vendor issues and getting the second new bus into service.

Mayor Miller urged the media and public to provide input as the budget process begins with the Capital Budget. Jeff Belongia will provide an explanation of TIF funding prior to a regular meeting.

City Administrator Marsh announced the Committee of the Whole will meet on Wednesday, September 12 at 6:00 p.m. The next Finance & Personnel Committee (at 6:00 p.m.) and City Council (at 7:30 p.m.) meetings will be held on Tuesday, September 4 due to the Labor Day holiday.

NEW BUSINESS

A motion by Alder Wood, seconded by Alder Speight 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 (Development Agreement with Treysta Group, LLC). On a roll call vote, all members voted in favor of the motion.

After reconvening in Open Session:

There was no discussion or action taken on Consideration of Resolution 12-08-1877 Approving a Development Agreement with Treysta Group, LLC for a Mixed-Used Development on the Site of the Former Hickory Lane Mobile Home Park.

APPOINTMENTS

There were no Appointments.

ADJOURNMENT

A motion by Alder Speight, seconded by Alder Wood, to adjourn, was carried. (8:15 p.m.)

Joan Andrusz
City Clerk