

MONONA CITY COUNCIL MINUTES
September 25, 2012

The regular meeting of the Monona City Council was called to order by Mayor Miller at 7:29 p.m.

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

Excused: Alderpersons Doug Wood and Mary O'Connor

Also Present: City Administrator Patrick Marsh, Public Works Director Dan Stephany, Gary Becker of Vierbicher Associates, Recreation Director Jake Anderson, 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 September 4, 2012, was carried.

A motion by Alder Thomas, seconded by Alder Busse to approve the City Council Committee of the Whole minutes of September 12, 2012, was carried.

APPEARANCES

There were no Appearances.

PUBLIC HEARING

There was no Public Hearing.

CONSENT AGENDA

City Clerk Andrusz announced a correction of the date of the first item on the Consent Agenda.

A motion by Alder Thomas, seconded by Alder Speight to approve the following, was carried:

1. Consideration Of 2012 Temporary Class "B" Fermented Malt Beverage and "Class B" Wine Retailer's Licenses Applications for Immaculate Heart of Mary Home & School Association, President Karl D. Kletzien, 4913 Schofield Street, Monona, Wisconsin 53716, for the Periods of October 13 and November 2, 2012.
2. Consideration Of 2012 and 2013 Temporary Class "B" Fermented Malt Beverage and "Class B" Wine Retailer's Licenses Applications for Immaculate Heart of Mary Athletic Committee, President Karl D. Kletzien, 4913 Schofield Street, Monona, Wisconsin 53716, for the Periods of December 7 and January 26, 2013.

3. Consideration Of 2013 Temporary Class “B” Fermented Malt Beverage and “Class B” Wine Retailer’s Licenses Applications For Immaculate Heart of Mary Prairie Fire Theatre Committee, President Karl D. Kletzien, 4913 Schofield Street, Monona, Wisconsin 53716, for the Periods of February 15 and March 1, 2013.
4. Consideration Of 2013 Temporary Class “B” Fermented Malt Beverage and “Class B” Wine Retailer’s Licenses Applications For Immaculate Heart of Mary Fish Fry Committee, President Karl D. Kletzien, 4913 Schofield Street, Monona, Wisconsin 53716, for the Period of March 15, 2013.
5. Consideration Of 2012 Temporary Class “B” Fermented Malt Beverage Retailer’s License Application For Monona Grove Business Men’s Association, President Eric Neuhauser, 4891 Easy Clayton Road, Fitchburg, Wisconsin 53711, for the Period of September 29, 2012.
6. Consideration Of 2012/2013 Class “B” Fermented Malt Beverage and “Class B” Liquor License Applications for Blazin Wings, Inc., d/b/a Buffalo Wild Wings, 6544 Monona Drive, Monona, Wisconsin, 53716, Agent Richard J. Tolbert, 4040 Mary Ann Court, Stevens Point, Wisconsin, 54481.
7. Consideration Of 2012/2013 Class “B” Fermented Malt Beverage License Application for Ross Parisi, d/b/a Rossi’s Pizza, 4503 Monona Drive, Monona, Wisconsin, 53716, Owner Ross Parisi, 1412 Blue Mounds Street, Black Earth, Wisconsin, 53515.

Alder Thomas questioned why the last item doesn’t state the license was denied by the License Review Committee. City Administrator Marsh will clarify this with the City Attorney, but the advice was that the Consent Agenda seeks Council approval of the Committee’s recommendation, and the packet documents reflected the denial.

UNFINISHED BUSINESS

Public Works Director Stephany reported one bid was received on August 10 for the valve maintenance trailer and was approved by the Public Works Committee. City Administrator Marsh stated the Resolution includes the Capital budget amendment of \$33,350 from the Madison Water Interconnect project. Alder Holmquist questioned the math on the fiscal note and City Administrator Marsh confirmed the fund balance should be \$95,000.

A motion by Alder Thomas, seconded by Alder Speight to approve Resolution 12-09-1881 Purchase Approval for 2012 Valve Maintenance Trailer. On a roll call vote, all members voted in favor of the motion.

APPEARANCES

Mayor Miller allowed a late-arriving individual to speak. Brad Van Kauwenberg, 1329 Tompkins Drive B, Madison appeared before the Council and spoke in favor of the Fermented Malt Beverage license for Rossi’s Pizza.

UNFINISHED BUSINESS

Mr. Becker reported TID #8 needs to be created by September 30. Tonight’s action will allow redevelopment of the former mobile home park.

A motion by Alder Busse, seconded by Alder Holmquist to approve Resolution 12-09-1882 Creating Tax Increment District No. 8 and Approving the Redevelopment Area No. 8 Plan, was carried.

NEW BUSINESS

A motion by Alder Busse, seconded by Alder Thomas to suspend the rules and take action on Resolution 12-09-1883 2013 Woodland Park Urban Forestry Grant Request Authorization, was carried.

Recreation Director Anderson reported the application deadline is October 1. The DNR requires a Resolution be approved to authorize him as the staff contact person, and read a statement from the grant application outlining the DNR's goals. It is a 50/50 matching grant for up to \$25,000. A management plan is being followed to return the park to an oak savannah.

A motion by Alder Busse, seconded by Alder Thomas to approve Resolution 12-09-1883 2013 Woodland Park Urban Forestry Grant Request Authorization, was carried.

Mayor Miller stated there is no need to Convene in Closed Session under Wisconsin Statute section 19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved (JRE of Monona v. Dane County, et. al.). City Administrator Marsh will report on this later in the meeting.

MISCELLANEOUS BUSINESS

There was no Miscellaneous Business.

REPORTS

Alder Thomas commends the action of the License Review Committee regarding the Rossi's Pizza alcohol license application and is not questioning their decision, but would like City Attorney clarification on the Agenda notice.

Alder Speight reported the Fall Festival is October 7 from 11:00 a.m. to 2:00 p.m. in Winnequah Park. There will be food and activities for all ages.

City Administrator Marsh reported staff and members are finalizing articles for the Winter/Spring Newsletter which will be distributed the first week of November.

City Administrator Marsh reported that he and City Attorney William Cole, through mediation, reached agreement with JRE within the Council's stipulated amount. He and City Attorney Cole will provide more information at a future meeting.

Mayor Miller reported there will be an Ad Hoc Monona Drive Committee meeting at 7:00 a.m. this Friday, September 28. Phase II is ahead of schedule and will open in late October. The second Build Monona presentation was this week and he was extremely pleased to report there were fifteen commercial building projects underway. The next Council meeting is October 15.

APPOINTMENTS

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

1. Election Inspectors:
 - a. Virginia Marking
 - b. Kate Allen
 - c. David Allen
 - d. Barb Helsel

2. Ben Redding, Library Board, (July 2012 – 2015).

ADJOURNMENT

A motion by Alder Speight, seconded by Alder Holmquist, to adjourn, was carried. (7:51 p.m.)

Joan Andrusz
City Clerk