

MONONA CITY COUNCIL MINUTES  
August 19, 2013

The regular meeting of the Monona City Council was called to order by Council President Wood at 5:36 p.m.

Present: Council President Doug Wood, Alderpersons Brian Holmquist, Kathy Thomas, Chad Speight, and Mary O'Connor

Excused: Mayor Robert Miller

Absent: Alder Jim Busse

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

ROLL CALL AND PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

A motion by Alder O'Connor, seconded by Alder Thomas to approve the Minutes from July 22, 2013, was carried.

APPEARANCES

There were no Appearances.

PUBLIC HEARING

There was no Public Hearing.

CONSENT AGENDA

A motion by Alder O'Connor, seconded by Alder Thomas to approve the following, was carried:

2013 Temporary Class "B" Fermented Malt Beverage Retailer's License Application for Aldo Leopold Nature Center, President Terry Kelly, 330 Femrite Drive, Monona, Wisconsin 53716, for the Period of September 6, 2013.

2013 Temporary Class "B" Fermented Malt Beverage and "Class B" Wine Retailer's License Application for Aldo Leopold Nature Center, President Terry Kelly, 330 Femrite Drive, Monona, Wisconsin 53716, for the Period of October 5, 2013.

2013 Temporary Class "B" Fermented Malt Beverage and "Class B" Wine Retailer's License Application for Aldo Leopold Nature Center, President Terry Kelly, 330 Femrite Drive, Monona, Wisconsin 53716, for the Period of December 31, 2013.

UNFINISHED BUSINESS

There was no Unfinished Business.

NEW BUSINESS

There was no New Business.

MISCELLANEOUS BUSINESS

There was no Miscellaneous Business.

REPORTS

Alder O'Connor reminded those present to invite their committee members to the Sustainability Plan Committee Forum on September 18 at 6:30 p.m. in the Community Center.

Alder Thomas distributed the poster of the September 1<sup>st</sup> 75<sup>th</sup> Anniversary celebration events.

City Clerk Andrusz reported she will be on medical leave for up to six weeks beginning tomorrow for hip replacement surgery.

City Administrator Marsh reported Mayor Miller is scheduled to return tonight at 9:00 p.m.

APPOINTMENTS

There were no Appointments.

ADJOURNMENT

A motion by Alder Speight, seconded by Alder Holmquist to adjourn, was carried. (5:42 p.m.)

Joan Andrusz  
City Clerk