

MONONA CITY COUNCIL MINUTES
April 15, 2014

The Organizational meeting of the Monona City Council was called to order by Mayor Miller at 6:01 p.m.

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

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

ROLL CALL AND PLEDGE OF ALLEGIANCE

SWEARING IN OF RE-ELECTED CITY OFFICIALS

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

ELECTION OF CITY COUNCIL PRESIDENT

Mayor Miller accepted nominations for the office of Council President. Alder Thomas, seconded by Alder Speight nominated Alder Busse. As there were no other nominations, Mayor Miller declared the nominations closed.

A motion by Alder Thomas, seconded by Alder Speight to elect Alderperson Jim Busse as the City Council President, was carried unanimously.

ACCEPTANCE OF CERTIFICATION OF THE BOARD OF CANVASSERS FOR 2014-2015

A motion by Alder Wood, seconded by Alder Holmquist to accept the Board of Canvassers for 2014-2015 as follows, was carried:

1. Director of Administrative Services/Resident Leah Kimmell
2. City Hall Receptionist, Information Clerk/Resident Alene Hamel
3. Alternate Member: City Administrator/Resident Patrick Marsh
4. City Clerk Joan Andrusz

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

A motion by Alder Busse, seconded by Alder Wood to appoint The Herald-Independent as the official City newspaper, was carried.

CONSENT AGENDA

A motion by Alder Wood, seconded by Alder Speight to approve the 2014 Temporary Class "B" Fermented Malt Beverage Retailer's License Application for the East Side Club, President Dennis Kugle, 3735 Monona Drive, Monona, Wisconsin 53714, For The Period Of May 3, 2014, was carried.

APPOINTMENTS

Mayor Miller reported there were no changes in the Alderperson Committee Appointments. Members were satisfied with their current positions, but may discuss changes amongst themselves if desired.

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

1. Wayne Kimmell to the License Review Committee (May 2014 –2016)
2. Scott Warner to the License Review Committee (May 2014–2016)
3. Mari Anne Lichtfeld to the Distinguished Service Award Committee (May 2014 –2017)
4. Steve Halverson to the Distinguished Service Award Committee (May 2014–2017)

Mayor Miller thanked all those who participated in the public announcement of the Waterfront Development. Of the 155 comments posted in media sources, only one was slightly negative in expressing concern for neighboring residents. Four developers have contacted the City expressing interest in the project. The entire process went very smoothly, even better than planned.

ADJOURNMENT

A motion by Alder Speight, seconded by Alder Wood to adjourn, was carried. (6:12 p.m.)

A social gathering at Angelo's Restaurant followed at 7:30 p.m.

Joan Andrusz
City Clerk