

## MONONA CITY COUNCIL MINUTES

January 7, 2019

The regular meeting of the Monona City Council was called to order by Mayor O'Connor at 7:01 p.m.

Present: Mayor Mary K. O'Connor, Alderpersons Jennifer Kuhr, Molly Grupe, Nancy Moore, Chad Speight, Doug Wood, and Andrew Kitslaar

Also Present: City Administrator Bryan Gadow, City Attorney William Cole, Public Works Director Dan Stephany, Josh Straka from Strand Associates, Project Coordinator Brad Bruun, and City Clerk Joan Andrusz

### ROLL CALL AND PLEDGE OF ALLEGIANCE

### APPROVAL OF MINUTES

A motion by Alder Kuhr, seconded by Alder Moore to approve the Minutes of the December 17, 2018 City Council meeting, was carried.

### APPEARANCES

Mayor O'Connor introduced and welcomed Bryan Gadow on his first day as City Administrator.

The following individuals registered in favor of the Four Lakes Yacht Club in the Riverfront Development:

Zach Krans, 700 Interlake Drive	Andy McCormick, 2826 Waunona Way, Madison
Mary Falb, 808 Douglas Trail, Madison	Grant LaPlant, 5814 Lake Edge Road, McFarland
Marc Winer, 6208 Renee Court, McFarland	Chad Whiteside, 106 Charleen Lane, Madison
Joe Pressentin, 5514 Goucher Lane	Jim Lampe, 5412 McKenna Road
Philip Doll, 431 Aspen Street, Johnson Creek	David Hoeft, 1602 Angel Crest Way, Madison
Jon Jenson, 18 Harwood Circle N, Madison	Ginny Jenson, 18 Harwood Circle N, Madison
Roger Floenke, 3753 Sky High, Cottage Grove	Don Kelleher, 5407 Schluter Road
Michael Vilbrandt, 2660 Norwich Street, Fitchburg	Mike Paulus, 6111 Winnequah Road
Kellie Unke, 6111 Winnequah Road	Helen Hoeft, 1602 Angel Crest Way, Madison
Don Paulson, 5509 Calico Drive, Madison	Kathy Condit, 4101 Monona Drive #301
Dr. Laura Week, 1103 Nishishin Trail	Steve Wilke, 1103 Nishishin Trail
John Pogue, 5101 Pebblebrook Road, Madison	Steve Jackson, 309 Dover Way, Sun Prairie
Robert Gonzalez, 5513 Thunderbird Lane	David Doll, 5624 Ambrosia Terrace, McFarland

The following individuals appeared before the Council and spoke in favor of the Four Lakes Yacht Club in the Riverfront Development:

Deborah Ethington, 1100 Nishishin Trail – also thanked City staff for their sandbag work.  
Gary Herold, 1222 Painted Post Drive, Madison “gave” his time to Mr. Finley  
Michael Finley, 1307 Nishishin Trail  
Steve Griffith, 5551 Winsome Way, Fitchburg  
Nathan Marks, 4585 Kennedy Road, Cottage Grove  
Timothy Trpkosh, 6308 Metropolitan Lane

## PUBLIC HEARING

There was no Public Hearing.

## CONSENT AGENDA

A motion by Alder Kuhr, seconded by Alder Grupe to approve the following, was carried:

1. Approval of Application for 2018/2020 Operator License:
  - a. Spencer G. Rudolph, Mr Brews Taphouse

Mayor O'Connor moved the Unfinished Business section to the end of the meeting to accommodate those present.

## NEW BUSINESS

Public Works Director Stephany provided information on Resolution 19-1-2317 Approval of a 4-Lot Certified Survey Map (CSM) for Lot 2 and Lot 3 of CSM 8819 – Whitehorse. This has been previously reviewed by the Plan Commission, Public Works Committee, and City Council, but this is new data. There is a change to the entry making it a 24' opening. The items approved by the Commission and Committee were read. The Plan Commission requires that the CSM be filed within 12 months of City Council approval.

Mr. Straka provided and reviewed a Power Point Presentation and Discussion of Final Design Concepts for Bridge Road Reconstruction – Strand Associates. Some of the project lies within the City of Madison so there will be some cost share for shared streets. Historical plaques will be maintained. Bicycle lanes, lighting, and pedestrian improvements were reviewed. The road is widened 3' for parking and bicycle lanes. Options for bridge closure were discussed. Members and a resident asked questions. Project Coordinator Bruun reported that in his discussions with the City of Madison regarding bicycle use they were in favor of the 4-way stop at Winnequah and Bridge Roads, designed to allow for future stop lights, versus a roundabout. Public Works Director Stephany reported the Public Works Committee discussed this plan with no formal motion but all agreed there wasn't enough space for a roundabout and they didn't want the tree removal that would be required. A 100-year flood effort was made with the City of Madison after this summer's flooding.

Discussion followed regarding Ordinance 1-19-713 Requiring a Four Way Stop Controlled Intersection at Winnequah Road and Bridge Road. Alder Kuhr requests a report by the next meeting on Fire and Police call volume and the effect of the bridge closure on response to these calls. Mr. Straka asks that this be resolved so bids can go out. Public Works Director Stephany reported prices are increasing. Bridge railing options were discussed. Public Works Director Stephany reported the bid will be for a new railing; the alternate bid will be for power coating and painting the old railing. If the old railing is not used it will be recycled.

City Clerk Andrusz provided information on Ordinance 1-19-712 Updating the Fees, Fines and Penalties Schedule. This is the once-per-year update that was instituted with re-codification when charges were removed from the Ordinance and put into a separate document. The Operating Budget includes these fees. Some changes are statute number updates and language changes to match the statutes. The Building Inspector found that the City's building and other construction permit fees were far below those charged by area municipalities and were increased. The Parks & Recreation Department increased facility and program fees. Alder Kitslaar reported the Parks & Recreation Board discussed raising the fine for damage to a park during construction by a business or a resident; the current \$50 fine is not

enough. Mayor O'Connor stated a pre-construction lot-line survey should be required of contractors to demark park boundaries. Alder Moore stated park damage information should also be included in special event permit applications. Alder Speight stated the Public Works Committee should review the fine in Chapter 168-2 B. (6) requiring bicyclists to use a bike path if one is available instead of the roadway.

### UNFINISHED BUSINESS

A motion by Alder Grupe, seconded by Alder Kitslaar 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 (Litigation Update: Four Lakes Yacht Club v. City of Monona, et al.; McCann's Rooter Sewer & Drain Cleaning Service, Inc. v. City of Monona; Acquisition of 6418 Bridge Road). On a roll call vote, all members voted in favor of the motion.

Upon reconvening in Open Session:

### REPORTS

Members announced upcoming committee meeting dates and times.

Alder Moore reported she was asked to be part of a panel at the 2-day Powering Local Leadership Conference Summit held in Appleton on January 24. She congratulates the Governor and other officials on their inauguration.

Alder Grupe reported that on January 9, as part of the Library's One Community Many Voices program, training will be provided on capturing stories through interviews.

Alder Kuhr reported Active Shooter training will be provided by Officer Jim Reiter on January 23. The Loud in the Library fundraiser on January 26 will include a raffle for a paddleboard, with only 400 tickets sold.

City Clerk Andrusz reported there will be no Spring Primary on February 19; she has announced this on the City's website and will do a PSA on the radio. A full slate of unopposed candidates is on the ballot for Mayor and Alderpersons for the April 2 Spring Election, the only election planned in 2019.

City Administrator Gadow reported he sent an email to Alders today to schedule a time for one-on-one meetings to discuss issues and get to know each other.

Mayor O'Connor reminds members that the next meeting will be on Tuesday, January 22, due to the Martin Luther King, Jr. holiday.

### APPOINTMENTS

There were no Appointments.

### ADJOURNMENT

A motion by Alder Wood, seconded by Alder Kuhr to adjourn, was carried. (9:47 p.m.)

Joan Andrusz  
City Clerk