

FINANCE AND PERSONNEL COMMITTEE MINUTES
March 21, 2022

The regular meeting of the Finance and Personnel Committee for the City of Monona, via Zoom, was called to order by Mayor O'Connor at 6:30 p.m.

Present: Mayor Mary K. O'Connor and Alderperson Doug Wood

Excused: Alderperson Kathy Thomas

Also Present: City Administrator Bryan Gadow, Parks Director Jake Anderson, Finance Director Marc Houtakker and City Clerk Alene Houser

APPROVAL OF MINUTES

Motion by Alder Wood, seconded by Mayor O'Connor, to approve the Minutes of the March 7, 2022 Finance & Personnel Committee meeting. Motion carried.

APPEARANCES and UNFINISHED BUSINESS

There were no Appearances or Unfinished Business.

NEW BUSINESS

6.A Consideration of Resolution 22-3-2547 Approval of Facility Use Agreement with the Lake Monona Sailing Club

Director Anderson explained that the Lake Monona Sailing Club was unable to have a pier for the 2021 season because of the Stone Bridge Park construction. This agreement extends their contract through the 2022 season with the same pricing structure as the previous agreement. The one-year extension allows for the usability of the park to be studied.

Motion by Alder Wood, seconded by Mayor O'Connor, to approve Resolution 22-3-2547 Approval of Facility Use Agreement with the Lake Monona Sailing Club. Motion carried.

6.B Consideration of Resolution 22-3-2548 Approval of Facility Use Agreement with Pa Pa's BBQ

Director Anderson explained that Pa Pa's BBQ is a minority owned, long standing food cart vendor on Broadway. This is a three-year agreement for exclusive mobile food vending at Ahuska Park. Rent is \$2,500 the first year with an escalation clause for subsequent years.

Motion by Alder Wood, seconded by Mayor O'Connor, to approve Resolution 22-3-2548 Approval of Facility Use Agreement with Pa Pa's BBQ. Motion carried.

6.C Consideration of Resolution 22-3-2549 Approval of Facility Use Agreement with Monona Swim and Dive

Director Anderson explained that this is an annual agreement with Monona Swim and Dive which stayed similar to previous years. The fee per swimmer is adjusted yearly and with having close to 300 swimmers they pay a large amount in rental fees.

Motion by Alder Wood, seconded by Mayor O'Connor, to approve Resolution 22-3-2549 Approval of Facility Use Agreement with Monona Swim and Dive. Motion carried.

6.D Acceptance of General Fund Accounts Payable Checks Dated March 4-18, 2022.

Finance Director Houtakker reviewed recent Accounts Payables and answered member's questions.

Motion by Alder Wood, seconded by Mayor O'Connor, to accept General Fund Accounts Payable Checks Dated March 4-18, 2022. Motion carried.

ADJOURNMENT

Motion by Alder Wood, seconded by Mayor Thomas, to adjourn. Motion carried (6:40 p.m.).

Alene Houser, City Clerk