

MONONA CITY COUNCIL MINUTES
ORGANIZATIONAL MEETING
April 19, 2022

The Organizational meeting of the Monona City Council was called to order by Mayor O'Connor at 5:30 p.m.

Present: Mayor Mary K. O'Connor, Alderpersons Brian Holmquist, Patrick DePula, Teresa Radermacher, Doug Wood, and Kathy Thomas

Excused: Alderperson Nancy Moore

Also Present: Director of Administrative Services Leah Kimmell, Police Chief Brian Chaney Austin, Fire Chief Jerry McMullen, City Attorney Bill Cole, and City Clerk Alene Houser

ROLL CALL AND PLEDGE OF ALLEGIANCE

SWEARING IN OF NEWLY ELECTED CITY OFFICIALS

The Oath of Office, administered by City Clerk Houser, was recited by newly elected Alderpersons Brian Holmquist, Patrick DePula, and Teresa Radermacher.

ELECTION OF CITY COUNCIL PRESIDENT

Motion by Alder Wood, seconded by Alder DePula, to nominate Alder Thomas for City Council President. Motion carried.

ACCEPTANCE OF CERTIFICATION OF THE BOARD OF CANVASSERS FOR 2022-2023

Motion by Alder Thomas, seconded by Alder Holmquist, to accept the Board of Canvassers for 2022-2023 as follows. Motion carried.

1. Director of Administrative Services/Resident Leah Kimmell
2. Recreation Supervisor/Resident Jessica Walsh
3. Alternate Member: Library Business & Facilities Coordinator/Resident Sally Buffat
4. Alternate Member: Library Director/Resident Ryan Claringbole
5. City Clerk Alene Houser

APPOINTMENT OF OFFICIAL CITY NEWSPAPER: *THE HERALD INDEPENDENT*

Motion by Alder Wood, seconded by Alder Thomas, to appoint *The Herald Independent* as the official newspaper. Motion carried.

APPOINTMENTS

Motion by Alder Thomas, seconded by Alder Radermacher, to approve the following Appointments. Motion carried.

1. To the Board of Review:
 - a. Robert Larsen, Chair (April 19, 2022–April 17, 2023)

- b. James Hoelzel (April 19, 2022–April 14, 2025)
 - c. Scott Warner (April 19, 2022–April 14, 2025)
 - d. Ryan Kelley (April 19, 2022–April 14, 2025)
 - e. Luke Dorzweiler, First Alternate (April 19, 2022–April 17, 2023)
2. To the Community Media Committee:
 - a. Claire Lempke Grupe (April 19, 2022–April 14, 2025)
 - b. Susan Manning (April 19, 2022–April 14, 2025)
3. To the Distinguished Service Award Committee:
 - a. Paul Kachelmeier (April 19, 2022–April 14, 2025)
 - b. Kathy Thomas (April 19, 2022–April 14, 2025)
4. To the Facilities Committee:
 - a. Linda Laszewski (April 19, 2022–April 14, 2025)
 - b. Brendon Stubbe (April 19, 2022–April 14, 2025)
5. To the Landmarks Commission:
 - a. Rebecca Holmquist (April 19, 2022–April 14, 2025)
 - b. Anne Wellman (April 19, 2022–April 14, 2025)
6. To the Library Board:
 - a. Joseph Swinea (April 19, 2022–June 30, 2024)
7. To the License Review Committee:
 - a. Wayne Kimmell (April 19, 2022–April 15, 2024)
 - b. Jill Mueller (April 19, 2022–April 15, 2024)
8. To the Park and Recreation Board:
 - a. Thom Evans (April 19, 2022–April 14, 2025)
 - b. Rachel Groman (April 19, 2022–April 14, 2025)
9. To the Plan Commission:
 - a. Susan Fox (April 19, 2022–April 14, 2025)
10. To the Police and Fire Commission:
 - a. Jill Mueller (April 19, 2022–April 19, 2027)
11. To the Public Safety Committee:
 - a. Jim Bisbee (April 19, 2022–April 14, 2025)
 - b. Mark Zwart (April 19, 2022–April 14, 2025)
12. To the Public Works Committee:
 - a. Chad Speight (April 19, 2022–April 14, 2025)
13. To the Senior Citizens Committee:
 - a. John Anderson (April 19, 2022–April 14, 2025)
 - b. Steve Halverson (April 19, 2022–April 14, 2025)
 - c. Glenn Vosberg (April 19, 2022–April 14, 2025)
 - d. Molly Grupe (April 19, 2022–April 17, 2023)

14. To the Sustainability Committee:
 - a. Sarah Smith (April 19, 2022–April 14, 2025)

15. To the Tourism Commission:
 - a. Andrew Kitslaar (April 19, 2022–April 17, 2023)
 - b. Colleen Flaherty (April 19, 2022–April 17, 2023)
 - c. Mike Strigel (April 19, 2022–April 17, 2023)
 - d. Rob Wartella (April 19, 2022–April 17, 2023)

16. To the Transit Commission:
 - a. Adrienne Faerber (April 19, 2022–April 15, 2024)

17. To the Zoning Board of Appeals:
 - a. Beth Piliouras (April 19, 2022–April 14, 2025)
 - b. Diane Steele (April 19, 2022–April 14, 2025)
 - c. Ryan Patton, Second Alternate (April 19, 2022–April 14, 2025)

18. Alderperson Committee Appointments

Motion by Alder DePula, seconded by Alder Wood, to approve the Alderperson Committee Appointments as follows. Motion carried.

DePula	Holmquist
Mass Transit (Co-Chair)	Plan
Park & Recreation	Public Works (Chair)
Public Works	Senior Citizen (Chair)
Sustainability	Tourism
Radermacher	Thomas
Community Media (Chair)	CDA
Landmarks (Chair)	Finance & Personnel
Public Safety	Library Board
Sustainability (Chair)	Public Safety (Chair)
Moore	Wood
Facilities (Chair)	CDA
Mass Transit (Co-Chair)	Finance & Personnel
Plan (Chair)	License Review (Chair)
ZBA (Chair)	Parks & Recreation (Chair)

ADJOURNMENT

Motion by Alder Radermacher, seconded by Alder DePula, to adjourn. Motion carried (5:39 p.m.).

Alene Houser, City Clerk