

FINANCE AND PERSONNEL COMMITTEE MINUTES
May 16, 2022

The regular meeting of the Finance and Personnel Committee for the City of Monona was called to order by Mayor O'Connor at 6:33 p.m.

Present: Mayor Mary K. O'Connor and Alderpersons Kathy Thomas and Doug Wood

Also Present: Parks Director Jake Anderson, Public Works Director Dan Stephany, Finance Director Marc Houtakker and City Clerk Alene Houser

APPROVAL OF MINUTES

Motion by Alder Thomas, seconded by Alder Wood, to approve the Minutes of the May 2, 2022 Finance & Personnel Committee meeting. Motion carried.

APPEARANCES and UNFINISHED BUSINESS

There were no Appearances or Unfinished Business.

NEW BUSINESS

6.A 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 (Campbell Claim) and section 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (Temporary Salary Adjustments for Staff with Interim Duties)

Motion by Alder Thomas, seconded by Alder Wood, 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 (Campbell Claim) and section 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (Temporary Salary Adjustments for Staff with Interim Duties). On a roll call vote, all members voted in favor of the motion.

6.B Reconvene in Open Session Under Wisconsin Statute Section 19.85(2)

Upon reconvening in Open Session:

6.C Consideration of Claim of Jay Campbell

Alder Thomas requested that everyone who is renting the Healy Lane/Winnequah Road kayak/canoe rack be notified that it is not currently secured to the ground and the City is not liable for any damage that might occur.

Motion by Alder Wood, seconded by Alder Thomas, to approve the Claim of Jay Campbell.
Motion carried.

6.D Consideration of Temporary Salary Adjustments for Staff with Interim Duties

Motion by Alder Thomas, seconded by Alder Wood, to approve the Temporary Salary Adjustments for Staff with Interim Duties. Motion carried.

6.E Acceptance of General Fund Accounts Payable Checks Dated April 15-28, 2022 and April 29-May 12, 2022.

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

Motion by Alder Wood, seconded by Alder Thomas, to accept General Fund Accounts Payable Checks Dated April 15-28, 2022 and April 29-May 12, 2022. Motion carried.

ADJOURNMENT

Motion by Alder Thomas, seconded by Alder Wood, to adjourn. Motion carried (6:53 p.m.).

Alene Houser
City Clerk