

FINANCE AND PERSONNEL COMMITTEE MINUTES
August 1, 2022

The regular meeting of the Finance and Personnel Committee for the City of Monona was called to order by Mayor O'Connor at 6:15 p.m.

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

Also Present: Director of Administrative Services Leah Kimmell, Fire Chief Jerry McMullen, Interim Administrator/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 July 18, 2022 Finance & Personnel Committee meeting. Motion carried.

APPEARANCES and UNFINISHED BUSINESS

There were no Appearances or Unfinished Business.

NEW BUSINESS

6.A Consideration of Renew Monona Loan Program Request for Lauren Roberts, 6307 Midwood Avenue.

Mayor O'Connor explained that this request meets all the requirements.

Motion by Alder Wood, seconded by Alder Thomas, to approve Renew Monona Loan Program Request for Lauren Roberts, 6307 Midwood Avenue. Motion carried. Alder Thomas abstains due to a conflict of interest.

6.B Convene in Closed Session under Wisconsin Statute section 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session (Firefighters Local 311 Bargaining).

Motion by Alder Thomas, seconded by Alder Wood, to Convene in Closed Session under Wisconsin Statute section 19.85(1)(e) Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session (Firefighters Local 311 Bargaining). On a roll call vote, all members voted in favor of the motion.

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

Upon reconvening in Open Session:

6.D Presentation/Discussion of 2023 and 2024 Budgets, Levy Limit, and Public Safety Building.

Item was not discussed.

6.E Financial Report.

Director Houtakker reviewed the 2022 Financial Report and answered member's questions.

6.F Acceptance of General Fund Accounts Payable Checks Dated July 15-28, 2022.

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

Motion by Alder Thomas, seconded by Alder Wood, to accept General Fund Accounts Payable Checks Dated July 15-28, 2022. Motion carried.

ADJOURNMENT

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

Alene Houser
City Clerk