

FINANCE AND PERSONNEL COMMITTEE MINUTES
August 15, 2022

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

Present: Acting Mayor Kathy Thomas and Alderperson Doug Wood

Excused: Mayor Mary K. O'Connor

Also Present: Public Works Director Dan Stephany, Interim Administrator/Finance Director Marc Houtakker and City Clerk Alene Houser

APPROVAL OF MINUTES

Motion by Alder Wood, seconded by Acting Mayor Thomas, to approve the Minutes of the August 1, 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)(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 (DOT Agreement for Lagoon Du Nord Bridge).

Motion by Alder Wood, seconded by Acting Mayor Thomas, to 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 (DOT Agreement for Lagoon Du Nord Bridge). 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 Resolution 22-8-2585 A Resolution to Enter into Agreement with the State of Wisconsin Department of Transportation for Improvements to Lagoon Du Nord Bridge.

Alder Wood explained that this was in closed session because it is required by the DOT when they are providing funding.

Motion by Alder Wood, seconded by Acting Mayor Thomas, to approve Resolution 22-8-2585 A Resolution to Enter into Agreement with the State of Wisconsin Department of Transportation for Improvements to Lagoon Du Nord Bridge. On a roll call vote, all members voted in favor of the motion.

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6.D Acceptance of General Fund Accounts Payable Checks Dated July 29 – August 11, 2022.

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

Motion by Alder Wood, seconded by Acting Mayor Thomas, to accept General Fund Accounts Payable Checks Dated July 29 – August 11, 2022. Motion carried.

ADJOURNMENT

Motion by Alder Wood, seconded by Acting Mayor Thomas, to adjourn. Motion carried (6:47 p.m.).

Alene Houser
City Clerk