

FINANCE AND PERSONNEL COMMITTEE MINUTES
September 18, 2023

The regular meeting of the Finance and Personnel Committee for the City of Monona was called to order by Mayor O'Connor at 5:00 p.m.

Present: Mayor Mary K. O'Connor and Alderperson Patrick DePula

Excused: Alderperson Doug Wood

Also Present: Administrator Neil Stechschulte, Director of Public Works Dan Stephany, Finance Director Marc Houtakker, and City Clerk Alene Houser

APPROVAL OF MINUTES

Motion by Alder DePula, seconded by Mayor O'Connor, to approve the Minutes of the September 5, 2023 Finance & Personnel Committee meeting. Motion carried.

APPEARANCES

There were no Appearances.

UNFINISHED BUSINESS

There was no 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 (Pellitteri Contract) and 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 (Claim of Jason Hembree).**

Motion by Alder DePula, seconded by Mayor O'Connor, 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 (Pellitteri Contract) and section 19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or writing advice concerning strategy to be adopted by the body with respect to litigation in which it is or likely to become involved (Claim of Jason Hembree). 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 Jason Hembree**

Motion by Alder DePula, seconded by Mayor O'Connor, to deny the Claim of Jason Hembree. Motion carried.

- 6.D Consideration of Resolution 23-9-2641 Authorizing a Contract with Pellitteri Waste Systems for 2024 Curbside Solid Waste and Recycle Collection.**

Motion by Alder DePula, seconded by Mayor O'Connor, to approve Resolution 23-9-2641 Authorizing a Contract with Pellitteri Waste Systems for 2024 Curbside Solid Waste and Recycle Collection. On a roll call vote, all members voted in favor of the motion.

**6.E Acceptance of General Fund Accounts Payable Checks Dated September 1-14, 2023.
(Documentation of invoices paid is available in the City Clerk's office.)**

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

Motion by Alder DePula, seconded by Mayor O'Connor, to accept General Fund Accounts Payable Checks Dated September 1-14, 2023. Motion carried.

ADJOURNMENT

Motion by Alder DePula, seconded by Mayor O'Connor, to adjourn. Motion carried. (6:15 pm)

Alene Houser
City Clerk