

FINANCE AND PERSONNEL COMMITTEE MINUTES

June 17, 2019

The regular meeting of the Finance and Personnel Committee for the City of Monona was called to order by Mayor O'Connor at 6:46 p.m.

Present: Mayor Mary K. O'Connor and Alderpersons Andrew Kitslaar and Doug Wood

Also Present: City Administrator Bryan Gadow, and City Clerk Joan Andrusz

Excused: Finance Director Marc Houtakker

APPROVAL OF MINUTES

City Clerk Andrusz distributed draft minutes prior to the meeting's start.

A motion by Alder Wood, seconded by Alder Kitslaar to approve the Minutes of the June 3, 2019 Finance & Personnel Committee meeting, was carried.

APPEARANCES

There were no Appearances.

UNFINISHED BUSINESS

There was no Unfinished Business.

NEW BUSINESS

City Administrator Gadow reported the following Ordinance was approved by the Public Works Committee and will allow Public Works Director Dan Stephany to issue "stop work" orders and provides a penalty for doing work without a permit.

A motion by Alder Kitslaar, seconded by Alder Wood to approve Ordinance 6-19-718 Relating to Right-of-Way Permits, was carried.

City Administrator Gadow reported the following Resolution codifies current practice of Library room usage, including cost share, facility use, accounting, and insurance charged to the Library annually. Room use is clarified. The Library Board reviewed this and will act on it at their next meeting. Alder Wood amended page 2 of the MOU, #11, to just a single door to remain open to the public.

A motion by Alder Wood, seconded by Alder Kitslaar to approve Resolution 19-6-2360 Approving a Memorandum of Understanding (MOU) for Use and Cost Sharing Between the City of Monona and the Monona Public Library as amended, was carried.

City Administrator Gadow reviewed recent Accounts Payables and answered member's questions.

A motion by Alder Kitslaar, seconded by Alder Wood to accept the General Fund Accounts Payable Checks Dated May 31 through June 13, 2019, was carried.

A motion by Alder Kitslaar, seconded by Alder Wood to adjourn, was carried. (6:53 p.m.)

Joan Andrusz
City Clerk