

## AGENDA

CITY COUNCIL  
ORGANIZATIONAL MEETING  
CITY HALL LARGE CONFERENCE ROOM  
5211 SCHLUTER ROAD  
TUESDAY, APRIL 16, 2019  
5:30 P.M.

- A. Call to Order.
- B. Roll Call and Pledge of Allegiance.
- C. Swearing In of Newly Elected and Re-Elected City Officials.
- D. Election of City Council President.
- E. Acceptance of Certification of the Board of Canvassers for 2019–2020.
  - 1. Director of Administrative Services/Resident Leah Kimmell
  - 2. Deputy Clerk/Resident Alene Houser
  - 3. Alternate Member: Parks & Recreation Assistant/Resident Jessica Walsh
  - 4. City Clerk Joan Andrusz
- F. Appointment of Official City Newspaper: *The Herald-Independent*.
- G. Appointments.
  - 1. To the Board of Review:
    - a. Robert Larsen, Chair (April 16, 2019–April 15, 2020)
    - b. James Hoelzel (April 16, 2019–April 15, 2022)
    - c. Scott Warner (April 16, 2019–April 15, 2022)
    - d. Jim Lampe (April 16, 2019–April 15, 2020)
  - 2. To the Community Development Authority:
    - a. Tom Stolper, Chair (April 16, 2019–April 15, 2023)
  - 3. To the Community Media Committee:
    - a. Claire Lempke (April 16, 2019–April 15, 2022)
    - b. Allison Lenz (April 16, 2019–April 15, 2022)
    - c. Amelia Speight (April 16, 2019–April 15, 2022)
    - d. Susan Manning (April 16, 2019–April 15, 2020)
  - 4. To the Distinguished Service Award Committee:
    - a. Paul Kachelmeier (April 16, 2019–April 15, 2022)
    - b. Kathy Thomas (April 16, 2019–April 15, 2022)
  - 5. To the Facilities Committee:
    - a. Brandon Stubbe (April 16, 2019–April 15, 2022)
  - 6. To the Landmarks Commission:
    - a. Rebecca Holmquist (April 16, 2019–April 15, 2022)
    - b. C. Anne Wellman (April 16, 2019–April 15, 2022)
  - 7. To the License Review Committee:
    - a. John Klinzing (April 16, 2019–April 15, 2022)

8. To the Park and Recreation Board:
  - a. Thom Evans (April 16, 2019–April 15, 2022)
  - b. Rachel Groman (April 16, 2019–April 15, 2022)
9. To the Plan Commission:
  - a. Susan Fox (April 16, 2019–April 15, 2022)
  - b. Josh Peterson (April 16, 2019–April 15, 2022)
10. To the Police and Fire Commission:
  - a. Joe Fontaine (April 16, 2019–April 15, 2024)
11. To the Public Safety Committee:
  - a. Joe Fontaine, PFC Member (April 16, 2019–April 15, 2020)
  - b. Jim Bisbee (April 16, 2019–April 15, 2022)
  - c. Glenn Rehberg (April 16, 2019–April 15, 2022)
12. To the Public Works Committee:
  - a. Jeff Besch (April 16, 2019–April 15, 2022)
  - b. Chad Speight (April 16, 2019–April 15, 2022)
13. To the Senior Citizens Committee:
  - a. John Anderson (April 16, 2019–April 15, 2022)
  - b. Steve Halverson (April 16, 2019–April 15, 2022)
  - c. Glen Vosberg (April 16, 2019–April 15, 2022)
14. To the Sustainability Committee:
  - a. Teresa Radermacher (April 16, 2019–April 15, 2022)
  - b. Sarah Smith (April 16, 2019–April 15, 2022)
15. To the Tourism Commission:
  - a. Andrew Piec (April 16, 2019–April 15, 2020)
  - b. Mike Strigel (April 16, 2019–April 15, 2020)
  - c. Marc Houtakker (April 16, 2019–April 15, 2020)
16. To the Transit Commission:
  - a. Jim Keck (April 16, 2019–April 15, 2021)
  - b. Andrew Petro (April 16, 2019–April 15, 2021)
17. To the Zoning Board of Appeals:
  - a. Elizabeth Piliouras (April 16, 2019–April 15, 2022)
18. Alderperson Committee Appointments.

## H. Adjournment.

**NOTE:** Upon reasonable notice, the City of Monona will accommodate the needs of disabled individuals through auxiliary aids or services. For additional information or to request this service, contact Joan Andrusz at (608) 222-2525 (not a TDD telephone number) Fax: (608) 222-9225 or through the City Police Department TDD telephone number 441-0399. The public is notified that any final action taken at a previous meeting may be reconsidered pursuant to the City of Monona ordinances. A suspension of the rules may allow for final action to be taken on an item of New Business. It is possible that members of and a possible quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information or speak about a subject over which they have decision-making responsibility. Any governmental body at the above stated meeting will take no action other than the governmental body specifically referred to above in this notice.