

FINANCE AND PERSONNEL COMMITTEE MINUTES
January 6, 2020

The regular meeting of the Finance and Personnel Committee for the City of Monona was called to order by Mayor O'Connor at 6:00 p.m.

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

Also Present: City Administrator Bryan Gadow, Finance Director Marc Houtakker, Fire Chief Scott Sullivan, and City Clerk Joan Andrusz

APPROVAL OF MINUTES

A motion by Alder Kitslaar, seconded by Alder Wood to approve the Minutes of the December 16, 2019 Finance & Personnel Committee meeting, was carried.

APPEARANCES

Mayor O'Connor welcomed Monona Cub Scouts Pack 146 members and their parents who were present to ask questions of the Mayor, Committee members, and staff about themselves and their positions.

UNFINISHED BUSINESS

There was no Unfinished Business.

NEW BUSINESS

Fire Chief Sullivan reported the following is an approved Capital Budget item to upgrade the current 2017 defibrillator to the latest software. It is also a heart monitor and is used on almost every ambulance call. The current machine will go into the back-up ambulance and the back-up machine will go into the engine.

A motion by Alder Kitslaar, seconded by Alder Wood to approve Resolution 20-1-2389 Approving the Purchase of a Zoll "X" Series Manual Defibrillator. On a roll call vote, all members voted in favor of the motion.

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

A motion by Alder Kitslaar, seconded by Alder Wood to Accept General Fund Accounts Payable Checks Dated December 13, 2019 through January 2, 2020, was carried.

A motion by Alder Kitslaar, seconded by Alder Wood to adjourn, was carried. (6:46 p.m.)

Joan Andrusz
City Clerk