

FINANCE AND PERSONNEL COMMITTEE MINUTES
May 20, 2019

The regular meeting of the Finance and Personnel Committee for the City of Monona was called to order by Mayor O'Connor at 6:40 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

A motion by Alder Wood, seconded by Alder Kitslaar to approve the Minutes of the May 6, 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 on May 9 the Riverfront Park Plaza Ad Hoc Steering Committee approved furnishing elements including blue and white stackable, movable terrace chairs, bike racks and trash receptacles with black accents, and two accessible tables. Funding is in the Capital Budget; the \$100,000 furniture budget was discussed. Alder Kitslaar reported the chairs will be used for a trial period and watched for theft.

A motion by Alder Kitslaar, seconded by Alder Wood to approve Resolution 19-5-2357 Approving the Purchase of Site Furniture for the Riverfront Park Plaza. On a roll call vote, all members voted in favor of the motion.

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 3 through May 16, 2019, was carried.

A motion by Alder Kitslaar, seconded by Alder Wood to adjourn, was carried. (6:50 p.m.)

Joan Andrusz
City Clerk