

AGENDA
SPECIAL MEETING

FINANCE AND PERSONNEL COMMITTEE
MONONA CITY HALL CONFERENCE ROOM
5211 SCHLUTER ROAD
MONDAY, SEPTEMBER 25, 2023
1:30 P.M.

- A. Call to Order.
- B. Roll Call.
- C. Appearances.
- D. Department Requests for Future Staff Positions.
 - 1. Overview (Marc Houtakker) 1:30-1:35
 - 2. Library (Ryan Claringbole) 1:35-1:55
 - 3. Parks & Recreation (Jake Anderson / Missy Miller) 1:55-2:10
 - 4. Media (Will Nimmow) 2:10-2:25
 - 5. Police/Dispatch (Brian Chaney) 2:25-2:40
 - 6. Planning (Doug Plowman) and Administration (Leah Kimmell) 2:40-3:20
 - 7. Fire/EMS (Jerry McMullen) 3:20-3:50
 - 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 (Local 311 bargaining).
 - b. Reconvene in Open Session Under Wisconsin Statute Section 19.85(2).
- E. Discussion and Possible Action on Staff Position Requests.
- F. 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 Alene Houser 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.