

MONONA CITY COUNCIL MINUTES
ORGANIZATIONAL MEETING
April 21, 2020

The Organizational meeting of the Monona City Council was called to order by Mayor O'Connor at 5:34 p.m. All members attended virtually due the Coronavirus health emergency.

Present: Mayor Mary K. O'Connor, Alderpersons Doug Wood, Jennifer Kuhr, Molly Grupe, Nancy Moore, Kathy Thomas, and Kristie Schilling

Also Present: City Administrator Bryan Gadow, Deputy City Clerk Alene Houser, Administrative Services Director Leah Kimmell, Community Media Director Will Nimmow

ROLL CALL AND PLEDGE OF ALLEGIANCE

SWEARING IN OF RE-ELECTED AND NEWLY ELECTED CITY OFFICIALS

The Oath of Office, administered by Deputy City Clerk Houser, was recited by newly elected Alderperson Kristie Schilling, re-elected Alderpersons Jennifer Kuhr and Molly Grupe, and re-elected Municipal Judge Michael P. Finley.

ELECTION OF CITY COUNCIL PRESIDENT

Mayor O'Connor accepted nominations for the office of Council President. Alder Grupe, seconded by Alder Kuhr, nominated Alder Wood. As there were no other nominations, Mayor O'Connor declared the nominations closed.

A motion by Alder Grupe, seconded by Alder Kuhr, to elect Alderperson Doug Wood as the City Council President was carried unanimously.

ACCEPTANCE OF CERTIFICATION OF THE BOARD OF CANVASSERS FOR 2020-2021

A motion by Alder Thomas, seconded by Alder Moore, to accept the Board of Canvassers for 2020-2021 as follows was carried:

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

APPOINTMENT OF OFFICIAL CITY NEWSPAPER: *THE HERALD-INDEPENDENT*

A motion by Alder Grupe, seconded by Alder Wood, to appoint *The Herald-Independent* as the official City newspaper was carried.

APPOINTMENTS

Mayor O'Connor explained that number 19, the appointment of Alder Wood to the Madison Area Transportation Planning Board, should be removed from the list of appointments, as that appointment is not made by this body.

A motion by Alder Wood, seconded by Alder Kuhr, to approve the following Appointments with the exception of 8b, Robert Procter to the License Review Committee, was carried:

1. To the Board of Review:
 - a. Robert Larsen, Chair (April 21, 2020–April 19, 2021)
 - b. Jim Lampe (April 21, 2020–April 17, 2023)
 - c. Richard Mastenbrook (April 21, 2020–April 17, 2023)
 - d. Ryan Kelley, First Alternate (April 21, 2020–April 19, 2021)
 - e. Luke Dorzweiler, Second Alternate (April 21, 2020–April 19, 2021)
2. To the Community Development Authority:
 - a. Andrew Homburg (April 21, 2020–April 16, 2024)
 - b. Dave Lombardo (April 21, 2020–April 16, 2024)
3. To the Community Media Committee:
 - a. Katy Byrnes-Kaiser, School District Member (April 21, 2020–April 15, 2023)
 - b. Susan Manning (April 21, 2020–April 18, 2022)
 - c. Eric Redding (April 21, 2020–April 17, 2023)
4. To the Distinguished Service Award Committee:
 - a. Steve Halverson (April 21, 2020–April 17, 2023)
5. To the Facilities Committee:
 - a. Jim Beyer (April 21, 2020–April 17, 2023)
6. To the Landmarks Commission:
 - a. Rick Bernstein (April 21, 2020–April 17, 2023)
7. To the Library Board:
 - a. Sue Carr (July 1, 2020–June 30, 2021)
 - b. Todd Stebbins (July 1, 2020–June 30, 2022)
 - c. Roselyn Ebel (July 1, 2020–June 30, 2022)
 - d. Jenny Fonner (July 1, 2020–June 30, 2023)
 - e. Erinn Monroe-Nye (July 1, 2020–June 30, 2022)
 - f. Mary Anderson (July 1, 2020–June 30, 2021)
8. To the License Review Committee:
 - a. Wayne Kimmell (April 21, 2020–April 18, 2022)
9. To the Park and Recreation Board:
 - a. Tony Gomez-Phillips (April 21, 2020–April 19, 2023)
 - b. Jeff Hinz (April 21, 2020–April 17, 2023)
 - c. Pat Howell (April 21, 2020–April 17, 2023)
 - d. Jennifer Kahl (April 21, 2020–April 19, 2021)
10. To the Plan Commission:
 - a. Chris Homburg (April 21, 2020–April 17, 2023)
 - b. Rob Stein (April 21, 2020–April 17, 2023)
11. To the Police and Fire Commission:
 - a. Ann Tieman (April 21, 2020–April 21, 2025)

12. To the Public Safety Committee:
 - a. Joe Fontaine, PFC Member (April 21, 2020–April 19, 2021)
 - b. Connie Miley (April 21, 2020–April 17, 2023)
 - c. Larry Reed (April 21, 2020–April 17, 2023)

13. To the Public Works Committee:
 - a. Lisa Gundlach (April 21, 2020–April 17, 2023)
 - b. Bill Podell (April 21, 2020–April 19, 2021)
 - b. Tim Turino (April 21, 2020–April 17, 2023)

14. To the Senior Citizens Committee:
 - a. Gwen Feit (April 21, 2020–April 19, 2021)
 - b. Peggy McDonald (April 21, 2020– April 17, 2023)

15. To the Sustainability Committee:
 - a. Sue Vogt (April 21, 2020– April 17, 2023)

16. To the Tourism Commission:
 - a. Andrew Kitslaar (April 21, 2020–April 19, 2021)
 - b. Andrew Piec (April 21, 2020–April 19, 2021)
 - c. Jordan Steward (April 21, 2020–April 19, 2021)
 - d. Mike Strigel (April 21, 2020–April 19, 2021)

17. To the Transit Commission:
 - a. Andrew Petro (April 21, 2020–April 18, 2022)

18. To the Zoning Board of Appeals:
 - a. Brad Schweiger (April 21, 2020– April 17, 2023)

ADJOURNMENT

A motion by Alder Grupe, seconded by Alder Kuhr to adjourn, was carried. (5:39 p.m.)

Leah Kimmell
Administrative Services Director