

FINANCE AND PERSONNEL COMMITTEE MINUTES

August 21, 2023

The regular meeting of the Finance and Personnel Committee for the City of Monona was called to order by Mayor O'Connor at 6:45 p.m.

Present: Mayor Mary K. O'Connor and Alderpersons Patrick DePula(via Zoom) and Doug Wood

Also Present: Administrator Neil Stechschulte, Director of Planning & Community Development Doug Plowman, Finance Director Marc Houtakker, City Attorney Bill Cole, and City Clerk Alene Houser

APPROVAL OF MINUTES

Motion by Alder Wood, seconded by Alder DePula, to approve the Minutes of the August 7, 2023 Finance & Personnel Committee meeting. Motion carried.

APPEARANCES

There were no Appearances.

UNFINISHED BUSINESS

There was no Unfinished Business.

NEW BUSINESS

- 6.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 (1208 E. Broadway – Whitehorse and Northpointe Development Agreements) and section 19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved (Claim of Hector Ivan Diaz, Jr.).**

Motion by Alder Wood, seconded by Alder DePula, to 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 (1208 E. Broadway – Whitehorse and Northpointe Development Agreements) and section 19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved (Claim of Hector Ivan Diaz, Jr. On a roll call vote, all members voted in favor of the motion.

- 6.B Reconvene in Open Session Under Wisconsin Statute Section 19.85(2).**

Upon reconvening in open session:

- 6.C Consideration of Claim of Hector Ivan Diaz, Jr.**

Motion by Alder Wood, seconded by Alder DePula, to deny the claim of Hector Ivan Diaz, Jr. . Motion carried.

- 6.D Acceptance of General Fund Accounts Payable Checks Dated August 4-17, 2023. (Documentation of invoices paid is available in the City Clerk's office.)**

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

Motion by Alder DePula, seconded by Alder Wood, to accept General Fund Accounts Payable Checks Dated August 4-17, 2023. Motion carried.

ADJOURNMENT

Motion by Alder Wood, seconded by Alder DePula, to adjourn. Motion carried. (6:56 pm)

Alene Houser
City Clerk