

FINANCE AND PERSONNEL COMMITTEE MINUTES
September 5, 2023

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

Present: Mayor Mary K. O'Connor and Alderpersons Patrick DePula and Doug Wood

Also Present: Administrator Neil Stechschulte, Fire Chief Jerry McMullen, Finance Director Marc Houtakker, and City Clerk Alene Houser

APPROVAL OF MINUTES

Motion by Alder DePula, seconded by Alder Wood, to approve the Minutes of the August 21, 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 (Firefighters Local 311 Bargaining).

Motion by Alder DePula, seconded by Alder Wood, 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 (Firefighters Local 311 Bargaining). 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.G Acceptance of General Fund Accounts Payable Checks Dated August 18-31, 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 18-31, 2023. Motion carried.

ADJOURNMENT

Motion by Alder DePula, seconded by Alder Wood, to adjourn. Motion carried. (6:15 pm)

Alene Houser, City Clerk