

Agenda

**Finance and Personnel Committee
Monona Public Library
1000 Nichols Road
Monday, November 3, 2025
6:15 PM**

This meeting may be viewed LIVE on [YouTube](#).

Notice of Electronic Meeting Option

An electronic videoconferencing/teleconferencing option is available for this meeting. As such, it is possible that some or all members of, and a possible quorum, may be in attendance via electronic means and not physically present. The public may attend in person at the location stated above or via Zoom at <https://us02web.zoom.us/j/82278990671>. To attend via telephone conference, call 1-312-626-6799 and enter Meeting ID: 822 7899 0671. Please mute your phone/microphone when not speaking to ensure the best possible audio quality.

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes**
 - A. October 20, 2025
- 4. Appearances**
- 5. Unfinished Business**
- 6. New Business**
 - A. Consideration of Resolution 25-11-2842 Amending the 2025 Operating Budget for Comprehensive Planning Consultant Services.
 - B. Consideration of Resolution 25-11-2838 Amending the 2025 Capital Budget for a Wisconsin Emergency Management State and Local Cybersecurity Grant.
 - C. Consideration of Resolution 25-11-2839 Providing for the Sale of \$3,900,000 General Obligation Refunding Bonds, Series 2025B.
 - D. Consideration of Resolution 25-11-2840 Providing for the Sale of \$1,550,000 Taxable General Obligation Refunding Bonds, Series 2025C.
 - E. Consideration of Resolution 25-11-2841 Providing for the Sale of \$2,950,000 Water System and Sewer System Revenue Refunding Bonds, Series 2025D.
 - F. Consideration of Resolution 25-11-2843 Adopting Future Compensation Increases for the Mayor and City Council Members of the City of Monona.
 - G. Acceptance of General Fund Accounts Payable Checks Dated October 17–30, 2025.
(Documentation of invoices paid is available in the City Clerk’s office.)
- 7. Staff Updates**

8. Adjournment

Public Appearance by Zoom

Anyone wishing to speak before the Finance and Personnel Committee can do so in person or via Zoom during the Appearances section of the agenda. There is no need to preregister, but please inform the City Clerk of your intention to speak when you arrive or log in.

Written Comments

You can send written comments on agenda items by utilizing the [City Council Contact Form](https://www.mymonona.com/FormCenter/Contact-and-Community-Input-Forms-3/City-Council-Contact-Form-106).
Link to form: <https://www.mymonona.com/FormCenter/Contact-and-Community-Input-Forms-3/City-Council-Contact-Form-106>

Accommodations for Disabled Individuals

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, FAX: 608-222-9225, or through the City Police Department TDD telephone number 608-441-0399.

Note: 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 about or speak on a subject over which they have decision-making responsibility. No action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.

Per §18-14 of the Monona Code of Ordinances, the Finance and Personnel Committee has the following functions and powers:

1. To review the audit procedures of the City and to supervise implementation of recommendations made by the City's auditors.
2. To investigate various options for borrowing funds for capital and outlay expenditures.
3. To recommend appropriate depositories for City funds.
4. To review claims against the City, whether budgeted or unbudgeted.
5. To review the City's accounting procedures.
6. At its option, to review all ordinances and resolutions having a fiscal impact on the City.
7. To receive and review the executive budget from the Mayor and City Administrator and to receive comments from the public and advisory boards, commissions and committees on the contents of the budget, and to propose a legislative budget to the Council.
8. To review recommendations for revenue generation by the City, including investment of City funds.
9. To review all franchises granted by the City.
10. To review any intergovernmental contracts entered into by the City. (11) To review all personnel matters, including establishment of wage and salary schedules for management and unclassified employees. Such matters as may be under the exclusive jurisdiction of the Police and Fire Commission are excluded from this review. (12) To review all labor contracts and labor relations policies of the City.