

## AGENDA

AD HOC CITY ADMINISTRATOR SEARCH COMMITTEE  
MONONA CITY HALL – LARGE CONFERENCE ROOM  
5211 SCHLUTER ROAD

MONDAY, OCTOBER 12, 2015  
6:30 P.M.

1. Call to Order.
2. Convene in Closed Session under Wisconsin Statute section 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (Review of Semi-Finalist Candidate Videos and Selection of Finalists).
3. Reconvene in Open Session Under Wisconsin Statute Section 19.85(2).
4. Reminder of Future Activities and Meeting Dates:
  - Thursday, Oct. 29, 1:30 pm: Finalist Interviews with City Department Heads
  - Thursday, Oct. 29, 6:30-8:30 pm: Reception with Finalists at Treysta on the Water
  - Friday, Oct. 30, 7:45 am: Formal Interviews with Finalist at Monona Library

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 Joan Andrusz 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.