

**AGENDA
CITY OF MONONA
FACILITIES COMMITTEE
City Hall
Tuesday, November 15, 2016
6:00 PM**

1. Call to Order
2. Roll Call
3. Approval of Minutes from the **4/20/2016** meeting.
4. Appearances
5. Unfinished Business
 - A. Facilities Maintenance and Renovation Planning Update
 - a. City Administrative Office Move and Remodel, 2017
6. New Business
 - A. Schluter Punch Lists
 - B. Future Facilities Planning
 - a. Bray Study Review and Committee's Role
 - b. Energy Efficiency Studies
 - c. Preventative Maintenance Program
7. Next Meeting: TBD
8. Adjournment

Please notify Brad Bruun at 222-2525 or bbruun@ci.monona.wi.us if you cannot make it.

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. 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.