

AGENDA

CITY COUNCIL
MONONA PUBLIC LIBRARY MUNICIPAL ROOM
1000 NICHOLS ROAD
MONDAY, APRIL 3, 2023
7:00 P.M.

This meeting may be viewed LIVE at <https://www.youtube.com/MononaTV>

NOTICE OF ELECTRONIC MEETING

Due to the COVID-19 pandemic, this meeting will be conducted via electronic videoconferencing/teleconferencing. 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. In accordance with Wisconsin law, the meeting will remain open to the public. The public may still attend in person at the location stated in this agenda. However, the public is invited to also attend via electronic means. Directions to do so are listed at the end of this agenda. Upon reasonable notice, the needs of disabled individuals will be accommodated through auxiliary aids or services. For additional information or to request this service, contact City Clerk Alene Houser at 608-222-2525.

- A. Call to Order.
- B. Roll Call and Pledge of Allegiance.
- C. Approval of Minutes from March 20, 2023.
- D. Appearances.
 - 1. Proclamation Recognizing April 28, 2023 as Arbor Day.
- E. Public Hearing. (None)
- F. Consent Agenda. (None)
- G. Council Action Items.
 - 1. Unfinished Business.
 - 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 (4711-4601 Monona Drive, Springhaven Ave, LLC Development Agreement; Potential Real Estate Purchase).
 - b. Reconvene in Open Session Under Wisconsin Statute Section 19.85(2).
 - c. Consideration of a Development Agreement Between the City of Monona and Springhaven Ave, LLC (Community Development Authority).
 - d. Consideration of Resolution 23-3-2619 Expressing the City Council's Desire to Rename Squaw Circle to Kathy Thomas Circle (Alder DePula, Alder Holmquist).

2. New Business.
 - a. Consideration of Resolution 23-4-2620 Award of Design and Bidding Services for the 2023–2024 Street and Utility Improvements Project (Public Works Committee).
- H. Reports of Committees, Commissions, Boards, Mayor, City Administrator, City Attorney, and Department Managers.
 1. Updates/Discussion on Diversity, Equity, and Inclusion (DEI) Efforts.
 2. Update/Discussion on Sustainability Efforts.
 3. Committee Reports.

[Agendas, Supporting Documents, and Minutes are Available on the Monona Web Page – www.mymonona.com]
- I. Appointments.
- J. Adjournment.

DIRECTIONS TO ATTEND MEETING ELECTRONICALLY

You may attend via videoconference at <https://us02web.zoom.us/j/81416847901> or by downloading the free Zoom program to your computer at <https://zoom.us/download>. At the date and time of the meeting log on through the Zoom program and enter Meeting ID: 814 1684 7901.

You may attend via telephone conference by calling the following phone number: PHONE NUMBER: 1-312-626-6799 / MEETING ID: 814 1684 7901, FOLLOWED BY #

Please mute your phone when not speaking to ensure best possible audio quality.

WRITTEN COMMENTS

You can send written comments on agenda items by utilizing the [City Council Contact Form](#). Link to form: <http://mymonona.com/FormCenter/City-Council-Contact-Form-3/City-Council-Contact-Form-64>

APPEARANCES

You can register to appear and speak before the City Council by utilizing the [Appearance Before the City Council Form](#). Link to form: <https://www.mymonona.com/FormCenter/Committee-Application-Appearing-Before-C-11/Appearance-Before-the-City-Council-Citiz-95>.

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 Alene Houser 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.

POSTED March 30, 2023 on the City Hall, Library, and Community Center bulletin boards and on the City of Monona's website mymonona.com.

S:\City Council\AGENDAS\AGENDA Council 4-3-23.docx