

AGENDA

CITY COUNCIL
MONONA PUBLIC LIBRARY MUNICIPAL ROOM
1000 NICHOLS ROAD
TUESDAY, SEPTEMBER 4, 2018
7:00 P.M.

- A. Call to Order.
- B. Roll Call and Pledge of Allegiance.
- C. Approval of Minutes from August 20, 2018 and August 29, 2018.
- D. Appearances.
 - 1. Presentation of 2017 Audit Report: Schenck, S,C.
- E. Public Hearing. (None)
- F. Consent Agenda.
 - 1. Approval of Application for 2018/2019 Operator License:
 - a. Courtney L. Doiron, O'Connell's Liquor
 - b. Kylee M. Temple, Silver Eagle Bar & Grill
 - 2. Approval of Applications for 2018/2020 Operator Licenses:
 - a. Renee K. Heather, Breakwater
 - b. Jeremiah J. Neumiller, Breakwater
 - 3. Approval of Renewal Application for 2018/2019 Operator License:
 - a. Caleb T. Krause, Silver Eagle Bar & Grill
 - 4. Approval of Renewal Application for 2018/2020 Operator License:
 - a. John L. Zika, Buffalo Wild Wings
- G. Council Action Items.
 - 1. Unfinished Business. (None)
 - 2. New Business.
 - * a. Consideration of Resolution 18-9-2291 Authorizing the Issuance and Sale of \$3,000,000 Taxable General Obligation Refunding Bonds, Series 2018B (Finance Director/Interim City Administrator).
 - * b. Consideration of Resolution 18-9-2292 Authorizing the Issuance of \$3,300,000 General Obligation Promissory Notes and the Issuance and Sale of \$3,300,000 Taxable Note Anticipation Notes, Series 2018C, in Anticipation Thereof (Finance Director/Interim City Administrator).
 - * c. Consideration of Resolution 18-9-2293 Approval of Police Intern Agreements Between the City of Monona and the Monona Grove School District, and the City of Monona and the McFarland School District (Police Chief).

*Request for immediate action

- d. Consideration of Resolution 18-9-2294 Approving the Purchase of Equipment for Monona Community Media (Community Media Committee).
 - e. Consideration of Resolution No. 18-9-2295 Amending the 2018 Operating Budget for the Purchase of Equipment for Monona Community Media (Community Media Committee).
- H. Reports of Committees, Commissions, Boards, Mayor, City Administrator, City Attorney, and Department Managers.
- 1. Agendas, Supporting Documents, and Minutes are Available on the Monona Web Page – www.mymonona.com.
- I. Appointments.
- J. Adjournment.

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. POSTED August 31, 2018 on the City Hall, Library, and Community Center bulletin boards and on the City of Monona's website mymonona.com.