

**Agenda**  
**City of Monona Landmarks Commission**  
**Monona Public Library – Board Room**  
**1000 Nichols Road, Monona, WI**  
**Tuesday January 12, 2016**  
**4:30 p.m.**

1. Call to Order
2. Roll Call
3. Approval of Minutes of December 16, 2015
4. Appearances
  - A. Amy Rosebrough, Archaeologist, Wisconsin Historical Society
5. Unfinished Business
  - A. Report on Status of Resolution Regarding Ratification of Landmarks List and Status of Revised Ordinance 12-1-64.
  - B. Discussion of Online Architectural Survey Database, Wisconsin Historical Society.
  - C. Discussion of Pagoda Restoration.
6. New Business
  - A. Discussion of Future Archaeological Research Projects.
  - B. Discussion of Oral Histories for WVMO Radio Recording.
  - C. Schedule of Regular Landmarks Commission Meetings 2016.
  - D. Discussion of Items for Future Agenda.
7. Next Meeting – TBD.
8. 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.

Agenda Posted 1/6/2016 on the City Hall, Library, and Community Center bulletin boards and on the City of Monona's website, mymonona.com.