

**Agenda**  
**City of Monona Landmarks Commission**  
**Monona Public Library – Municipal Room**  
**1000 Nichols Road, Monona, WI**  
**Wednesday August 17, 2016**  
**4:30 p.m.**

1. Call to Order
2. Roll Call
3. Approval of Minutes of July 20, 2016
4. Appearances
5. Unfinished Business
  - A. Commissioner Updates on Additions to the Wisconsin Historical Society Architectural Survey Database and WVMO Radio Recordings.
  - B. Consideration of Action to Hire Preservation Architect Regarding Springhaven Pagoda Condition Assessment and Identification of Treatment Alternatives.
  - C. Discussion of Potential Archaeological History Projects.
6. New Business
  - A. Discussion of Forms and Process for Landmark Site/Building Nomination.
  - B. Discussion of Items for Future Agenda.
7. Upcoming meetings – September 21, 2016 and October 19, 2016
  - a. Request to cancel September 21, 2016 meeting – City Staff conflict.
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 8/9/2016 on the City Hall, Library, and Community Center bulletin boards and on the City of Monona's website, mymonona.com.