

**AGENDA**  
**City of Monona Plan Commission**  
**Monona City Hall**  
**5211 Schluter Road, Monona, WI**  
**Remote Teleconference Meeting via ZOOM**  
**Monday, August 10, 2020**  
**7:00 p.m.**

**NOTICE OF ELECTRONIC MEETING**

Due to the current state of emergency because of the COVID-19 pandemic, this meeting will be conducted via electronic videoconferencing/teleconferencing. As such, it is likely 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, due to the need to maintain social distancing in accordance with Emergency Order #12 (Safer At Home Order) and the limited physical space available, the public is encouraged and requested to also attend via electronic means. Directions to do so are listed at the bottom 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 Joan Andrusz at 608-222-2525.

1. Call to Order
2. Roll Call
3. Approval of Minutes of July 27, 2020
4. Appearances
5. Unfinished Business
  - A. Public Hearing on Request by Immaculate Heart of Mary (IHM) for Approval of a Zoning Permit, Site Plans and Structural Elevations for a Building Addition at 4905 Schofield Street. (Case No. 2-007-2020)
  
  - B. Consideration of Action on Request by Immaculate Heart of Mary (IHM) for Approval of a Zoning Permit, Site Plans and Structural Elevations for a Building Addition at 4905 Schofield Street. (Case No. 2-007-2020)
6. New Business
  - A. None
7. Reports of Staff and Commission Members
  - A. Staff Report Regarding Status of Development Project Proposals.
    1. Potential Upcoming Items
    2. Upcoming Meetings: August 24, 2020 (Tentative), September 14, 2020
  - B. Plan Commission Requests for Information from City Staff.
8. Adjournment

## **DIRECTIONS TO ATTEND MEETING ELECTRONICALLY**

You may attend via videoconference 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: 871 6067 0350.

You may attend via telephone conference by calling the following phone number:

PHONE NUMBER: 1-301-715-8592 / MEETING ID: 871 6067 0350, FOLLOWED BY #

Please Mute Your Phone When Not Speaking To Ensure Best Possible Audio Quality.

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, 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 a possible quorum of members of other governmental bodies of the municipality may be in attendance at the above state meeting to gather information or speak about a subject, over which they have decision-making responsibility. Any governmental body at the above state meeting will take no action other than the governmental body specifically referred to above in this notice.

Agenda posted 8/5/2020 on the City Hall, Library, and Community Center bulletin boards and on the City of Monona's website, [www.mymonona.com](http://www.mymonona.com).