

## AGENDA

### LONG-RANGE FACILITIES ADVISORY COMMITTEE MEETING

Monona Public Library – Municipal Room

5211 Schluter Road, Monona, WI

THURSDAY, SEPTEMBER 12, 2018

6:00 P.M.

- 1) Call to Order.
- 2) Roll Call and Introductions.
- 3) Appearances.
- 4) Approval of Minutes – July 31, 2018
- 5) Unfinished Business
  - i) Review Updated Options and Budgets
    - (1) 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 (Discussion of Potential Future Facilities Site / Land Acquisition).
    - (2) Reconvene in Open Session Under Wisconsin Statute Section 19.85(2).
    - (3) Discussion of Community Center/City Hall Options
- 6) New Business.
  - i) Discussion of Recommendation(s) to be Presented to City Council
- 7) Next Meeting Date: TBD
- 8) Next Agenda Items: TBD
- 9) 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.