

AGENDA

CITY COUNCIL
MONONA PUBLIC LIBRARY, COMMUNITY MEDIA ROOM
1000 NICHOLS ROAD
TUESDAY, JANUARY 17, 2012
7:30 P.M.

- A. Call to Order.
- B. Roll Call and Pledge of Allegiance.
- C. Approval of Minutes from December 19, 2011.
- D. Appearances.
 - 1. Proclamation Recognizing the Service of Monona School Crossing Guard Roy E. Armbrrecht.
- E. Public Hearing (None).
- F. Consent Agenda (None).
- G. Council Action Items.
 - 1. Unfinished Business (Approval Requested Unless Otherwise Noted).
 - a. Consideration of Resolution 11-12-1821 Approval to Issue a Request for Proposals for Contracted Consulting Engineer Services (Public Works Committee).
 - 2. New Business.
 - a. Consideration of Resolution 12-01-1825 Amending the Operating Budget to Adjust Non-Represented Employees' Salaries and Contribution to the Wisconsin Retirement System (Aldermen Speight, Munson).
 - b. Consideration of Resolution 12-01-1824 Amending the 2012 Operating Budget and 2012 Capital Budget, Transferring the Purchase of Three (3) Police Cars and One (1) Ambulance from the Capital Budget to the Operating Budget (Aldermen Busse, Kugle).
 - * c. Consideration of Resolution 12-01-1828 Approval of Participation in a Wisconsin Office of Justice Assistance WISCOM Radio Grant (Police Chief).
 - d. Consideration of Resolution 12-01-1827 Approving an Amendment to the Contract with Strand Associates for Monona Drive Phase 3 (Ad-Hoc Monona Drive Advisory Committee).
 - e. Consideration of Resolution 12-01-1823 Consent to Assignment of Development Agreement Concerning UW Health Clinic (City Administrator).
 - f. Consideration of Resolution 12-01-1826 Authorizing Reimbursement of Wisconsin Retirement System (WRS) Contribution to Represented Public Works and Library Employees for the Duration of their Current Contracts (Mayor Miller, Alderman Wood).
 - g. Consideration of Resolution 12-01-1829 Authorizing Right-of-Way Acquisition for Phase 3 Monona Drive Improvements (City Administrator, Public Works Director).

- H. Miscellaneous Business.
- I. 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.
- J. Appointments.
 - 1. Jim Pflasterer to the License Review Committee, replacing Jim Hoelzel, until May 2013.
- K. 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.

Lk/Agenda 01/13/12