

AGENDA

CITY COUNCIL
MONONA PUBLIC LIBRARY, COMMUNITY MEDIA ROOM
1000 NICHOLS ROAD
MONDAY, FEBRUARY 6, 2012
7:30 P.M.

- A. Call to Order.
- B. Roll Call and Pledge of Allegiance.
- C. Approval of Minutes from January 17, 2012.
- D. Appearances.
- E. Public Hearing (None).
- F. Consent Agenda (None).
- G. Council Action Items.
 - 1. Unfinished Business (Approval Requested Unless Otherwise Noted).
 - a. 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).
 - b. 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).
 - c. Consideration of Resolution 12-01-1826 Authorizing Reimbursement of Wisconsin Retirement System (WRS) Contribution to Represented Public Works Employees for the Duration of their Current Contract (Mayor Miller, Alderman Wood).
 - 2. New Business.
 - a. Consideration of Resolution 12-02-1831 Establishing a Special Assessment Schedule for the Belle Isle Dredging Project (Public Works Committee).
 - b. Consideration of Ordinance 1-12-635 Amending Section 2-4-23 of the Monona Code of Ordinances Regarding the Committee on Family Attraction, Retention, and City Promotion (Mayor Miller).
 - c. Consideration of Resolution 12-02-1830 Approving a Memorandum of Understanding with Madison Metropolitan Sewer District for Adaptive Management for the Yahara Watershed (Mayor Miller).
 - d. Consideration of Resolution 12-02-1832 Funding the Marketing Campaign (Monona Moola) for Monona Drive Phase II (Mayor Miller).
- 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. M.A. Lichtfeld to the Distinguished Service Award Committee (effective immediately until May, 2014).
2. Scott Kelly to the Community Development Authority (effective immediately until June, 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 02/01/12