

AGENDA

CITY COUNCIL
MONONA PUBLIC LIBRARY, COMMUNITY MEDIA ROOM
1000 NICHOLS ROAD
MONDAY, FEBRUARY 20, 2012
7:30 P.M.

- A. Call to Order.
- B. Roll Call and Pledge of Allegiance.
- C. Approval of Minutes from February 6, 2012.
- D. Appearances.
 - 1. Andrew Yench, Water Star Wisconsin, Presenting the Bronze Award to the City of Monona
- E. Public Hearing (None).
- F. Consent Agenda (None).
- G. Council Action Items.
 - 1. Unfinished Business (Approval Requested Unless Otherwise Noted).
 - a. Consideration of Resolution 12-02-1830 Approving a Memorandum of Understanding with Madison Metropolitan Sewer District for Adaptive Management for the Yahara Watershed (Mayor Miller).
 - b. Consideration of Resolution 12-02-1831 Establishing a Special Assessment Schedule for the Belle Isle Dredging Project (Public Works Committee).
 - c. 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).
 - d. Consideration of Resolution 12-02-1832 Funding the Marketing Campaign (Monona Moola) for Monona Drive Phase II (Mayor Miller).
 - 2. New Business.
 - * a. Consideration of Resolution 12-02-1833 Amending the 2012 Operating Budget to Provide Additional Funding for Discretionary Salary Adjustments for Permanent Non-Represented Employees (Alderman Wood, Alderman Busse).
 - b. Consideration of Resolution 12-02-1834 Amending the 2012 Operating Budget to Acquire Equipment for Two Police Squad Cars (Alderman Busse, Alderman Wood).
 - c. Consideration of Resolution 12-02-1835 Amending the 2012 Capital Budget and Transferring Surplus Funds to Acquire One Unmarked Police Vehicle (Alderman Busse, Alderman Wood).

* Request for immediate action

- d. Consideration of Resolution 12-02-1839 Approving a Loan to the Community Development Authority (CDA) to Fund the Renew Monona Housing Renewal Loan Program (Alderman Busse, Alderman Wood).
 - * e. Consideration of Resolution 12-02-1836 Award of Bid for 2012 Frost Woods Park Playground Equipment Replacement (Parks and Recreation Board).
 - * f. Consideration of Resolution 12-02-1837 Award of Bid for 2012 Pool Filter Replacement (Parks and Recreation Board).
 - * g. Consideration of Resolution 12-02-1838 Approving a Five-Year Contract with First Student for City Transit Services (Mass Transit Authority).
 - h. Consideration of Ordinance 2-12-636 Repealing Title 7, Chapter 10 of the Code of Ordinances Related to Mechanical or Electronic Amusement Devices (License Review Committee).
- 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. Clayton Vinje, Election Inspector
- 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 02/14/12