

## AGENDA

CITY COUNCIL  
MONONA PUBLIC LIBRARY, COMMUNITY MEDIA ROOM  
1000 NICHOLS ROAD  
MONDAY, MARCH 5, 2012  
7:30 P.M.

- A. Call to Order.
- B. Roll Call and Pledge of Allegiance.
- C. Approval of Minutes from February 20, 2012.
- D. Appearances.
  - 1. Jim Bisbee, Monona Festival Committee, Presenting a Donation for Automated External Defibrillators (AED's) to the Monona Police and Fire Departments.
  - 2. Proclamation Declaring March 12-16 Girl Scout Week in 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 12-02-1839 Approving a Loan to the Community Development Authority (CDA) to Fund the Renew Monona Housing Renewal Loan Program (Alderman Busse, Alderman Wood) (Tabled 2/20/12).
    - b. 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).
  - 2. New Business.
    - a. Consideration of Ordinance 3-12-637 Amending Section 7-2-15 of the Code of Ordinances Regarding Closing Hours for Class "A" Liquor (License Review Committee).
    - b. Consideration of Resolution 12-03-1841 Approving an Amendment to the Employment Agreement with the City Administrator (Mayor, City Administrator).
    - c. Consideration of Resolution 12-03-1842 Authorizing the Approval of Final Offers for Monona Drive Phase III Land Acquisitions (City Administrator).
    - d. Consideration of Resolution 12-03-1843 A Commitment to Sustainability in the City of Monona (Sustainability Committee).
    - e. Discussion and Potential Action Regarding Dredging Assessment Process (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](http://www.mymonona.com).
- J. Appointments.
  - 1. Laura Bowles, Election Inspector.
  - 2. Wayne Kimmell to the License Review Committee (May 2012–May 2014).
  - 3. Scott Warner to the License Review Committee (May 2012–May 2014).
- 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 03/01/12