

AGENDA

CITY COUNCIL
MONONA PUBLIC LIBRARY, COMMUNITY MEDIA ROOM
1000 NICHOLS ROAD
MONDAY, MARCH 19, 2012
7:30 P.M.

- A. Call to Order.
- B. Roll Call and Pledge of Allegiance.
- C. Approval of Minutes from March 5, 2012.
- D. Appearances.
 - 1. Proclamation Recognizing the Achievement of Matthew E. Blair to the Rank of Eagle Scout.
 - 2. Proclamation Recognizing the Achievement of Samuel R. Govier to the Rank of Eagle Scout.
 - 3. Proclamation Recognizing the Achievement of Sakher R. Sijapati to the Rank of Eagle Scout.
- E. Public Hearing.
 - 1. To Receive Public Input Regarding the Proposed Levying of Special Assessments for the Dredging of Lagoon du Nord, Lagoon du Sud, Sumac Lagoon, and the Cove Circle Channel.
- F. Consent Agenda (None).
- G. Council Action Items.
 - 1. Unfinished Business (Approval Requested Unless Otherwise Noted).
 - a. Consideration of Resolution 12-03-1841 Approving an Amendment to the Employment Agreement with the City Administrator (Mayor, City Administrator).
 - b. Consideration of Resolution 12-03-1843 A Commitment to Sustainability in the City of Monona (Sustainability Committee).
 - 2. New Business.
 - * a. Consideration Of Resolution 12-03-1844 A Preliminary Resolution Declaring Intent to Exercise Special Assessment Police Powers Under Section 66.0703, Wisconsin Statutes, in the City of Monona, Dane County, Wisconsin, for Dredging Work to Lagoon du Nord, Lagoon du Sud, Sumac Lagoon, and the Cove Circle Channel (City Council).
 - * b. Consideration of Resolution 12-03-1846 Providing for the Sale of \$3,640,000 General Obligation Refunding Bonds (Finance Director).
 - * c. Consideration of Resolution 12-03-1847 Providing for the Sale of \$4,950,000 General Obligation Promissory Notes (Finance Director).
 - * d. Consideration of Resolution 12-03-1848 Providing for the Sale of \$1,340,000 Taxable General Obligation Refunding Bonds (Finance Director).

* Request for immediate action

- e. Consideration of Resolution 12-03-1845 Approval to Contract with Strand Associates, Vierbicher Associates, and SCS BT Squared for Municipal Engineering Services (Public Works Committee).
 - f. Consideration of Resolution 12-03-1849 Approval of Amendment to the Monona Floodplain Zoning Map According to Section 13-2-9 of the Monona Code of Ordinances, as Requested by the Owners of the Whitehorse Property at 1208 and 1210 East Broadway, to Remove a Portion of the Property from the Flood Hazard Area (Plan Commission).
 - g. Consideration of Ordinance 3-12-637 Amending Section 7-2-15 of the Code of Ordinances Concerning Closing Hours of Liquor Establishments (License Review Committee).
 - * h. Consideration of Resolution 12-03-1850 Approving a Subordination Agreement and Mortgage Amendment Concerning the Heritage Monona Development (City Attorney).
- 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. Bonita Berner, Election Inspector
 - 2. David Berner, 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 03/15/12