

AGENDA  
CITY COUNCIL  
MONONA PUBLIC LIBRARY, COMMUNITY MEDIA ROOM  
1000 NICHOLS ROAD  
THURSDAY, MARCH 29, 2012  
6:30 P.M.

- A. Call to Order.
- B. Roll Call and Pledge of Allegiance.
- C. Approval of Minutes from March 19, 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 12-03-1841 Approving an Amendment to the Employment Agreement with the City Administrator (Mayor, City Administrator) (Tabled 3/19/12).
    - b. 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).
    - c. 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).
  - 2. New Business.
    - \* a. Consideration of Resolution 12-03-1851 Authorizing the Issuance and Sale of \$3,640,000 General Obligation Refunding Bonds (Finance Director).
    - \* b. Consideration of Resolution 12-03-1852 Authorizing the Issuance and Sale of \$4,950,000 General Obligation Promissory Notes (Finance Director).
    - \* c. Consideration of Resolution 12-03-1853 Authorizing the Issuance and Sale of \$1,340,000 Taxable General Obligation Refunding Bonds (Finance Director).
    - d. Consideration of Resolution 12-03-1854 Award of Contract for 2012 Dredging Project (Public Works Committee).
    - e. Consideration of Ordinance 3-12-638 Amending Section 15-1-81 of the Code of Ordinances Concerning Minimum Housing and Property Maintenance (Building Inspector).

- H. Miscellaneous Business.
  - 1. Discussion of Potential Committee Consolidation.
- 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.
- 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 03/26/12