

AGENDA

CITY COUNCIL
MONONA PUBLIC LIBRARY, COMMUNITY MEDIA ROOM
1000 NICHOLS ROAD
MONDAY, APRIL 16, 2012
7:30 P.M.

- A. Call to Order.
- B. Roll Call and Pledge of Allegiance.
- C. Approval of Minutes from March 29, 2012.
- D. Appearances.
 - 1. Proclamation Declaring April 27, 2012 as Arbor Day 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 12-03-1854 Award of Contract for 2012 Dredging Project (Public Works Committee).
 - b. Consideration of Ordinance 3-12-638 Amending Section 15-1-81 of the Code of Ordinances Concerning Minimum Housing and Property Maintenance (Building Inspector).
 - 2. New Business.
 - * a. Consideration of Resolution 12-04-1855 Approval of Contract with the Monona Grove School District for the Police School Liaison Officer (PSLO) (Public Safety Commission).
 - * b. Consideration of Resolution 12-04-1856 Purchase Approval of Public Works Pickup Truck (Public Works Committee).
 - c. Consideration of Resolution 12-04-1857 Purchase Approval of Public Works Plow Truck Cab/Chassis (Public Works Committee).
 - * d. Consideration of Resolution 12-04-1858 Approval of Bid for Ahuska Park Tennis Courts Resurfacing (Park & Recreation Board).
 - * e. Consideration of Resolution 12-04-1859 Authorizing Commencement of Planning for TID 7 (North Monona Drive) (CDA).
- 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. To the Board of Review:
 - a. Robert Larsen, Chair (May 2012–May 2013).
 - b. James Hoelzel (May 2012–May 2015).
 - c. Scott Warner (May 2012–May 2015).
 - d. Judy Lynn, First Alternate (May 2012–May 2013).
 - e. Kellie Unke, Second Alternate (May 2012–May 2013).
 - 2. To the Community Development Authority:
 - a. Andrew Homburg (May 2012–May 2016).
 - b. Jason Scott (May 2012–May 2016).
 - 3. To the Plan Commission:
 - a. Brian Grady (May 2012–May 2015).
 - b. Dennis Kugle (effective immediately–May 2015).
 - 4. To the Landmarks Commission:
 - b. Ray Krizmanic, Chair (effective immediately–May 2015).
 - a. Mary Lou Burczyk (effective immediately–May 2015).
 - c. Jane Kuzma (effective immediately–May 2015).
 - 5. To the Ad-Hoc Facilities Committee:
 - a. Dennis Kugle (effective immediately).
- 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 04/11/12