

AGENDA

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

- A. Call to Order.
- B. Roll Call and Pledge of Allegiance.
- C. Approval of Minutes from April 16 and April 17, 2012.
- D. Appearances.
- E. Public Hearing (None).
- F. Consent Agenda.
 - 1. Consideration of 2012 Temporary Class “B” Fermented Malt Beverage Retailer’s License Application for Immaculate Heart of Mary Church, President Father Bart D. Timmerman, 5101 Schofield Street, Monona, Wisconsin 53716, for the Period of May 28, 2012.
- G. Council Action Items.
 - 1. Unfinished Business (Approval Requested Unless Otherwise Noted).
 - a. Consideration of Resolution 12-04-1857 Purchase Approval of Public Works Plow Truck Cab/Chassis (Public Works Committee).
 - 2. New Business.
 - a. Consideration of Ordinance 5-12-639 Amending Section 2-3-7 of the Code of Ordinances Concerning the Chief of Police (Police Chief).
 - * b. Consideration of Resolution 12-05-1860 Approval of Participation in a Wisconsin Bureau of Transportation Safety Grant Titled: 2012 Smart Grant (Public Safety Commission).
 - c. Consideration of Resolution 12-05-1861 Purchase Approval of 2012 Plow Truck Equipment Package (Public Works Committee).
 - d. Consideration of Resolution 12-05-1862 Purchase Approval of Lawn Mowing Equipment (Public Works Committee).
 - e. Convene in Closed Session under Wisconsin Statute section 19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved (Litigation Status Report, Attorney Cole) and section 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds,

or conducting other specified public business, whenever competitive or bargaining reasons require a closed session (Update on Potential Developments).

- f. Reconvene in Open Session Under Wisconsin Statute Section 19.85(2).
- 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 Committee on Family Attraction, Retention, and City Promotion:
 - a. April Carlisle, Monona Chamber of Commerce Executive Committee Member (May 2012–May 2013).
 - b. Susan Manning (May 2012–May 2015).
 - 2. To the Public Works Committee:
 - a. Bruce McConnell (May 2012–May 2014).
 - b. Steve Franklin (May 2012–May 2014).
 - c. William Podell (May 2012–May 2014).
 - 3. To the Library Board:
 - a. Scott Munson (effective immediately until July 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 05/04/12