

## AGENDA

CITY COUNCIL  
MONONA PUBLIC LIBRARY, COMMUNITY MEDIA ROOM  
1000 NICHOLS ROAD  
MONDAY, JUNE 4, 2012  
7:30 P.M.

- A. Call to Order.
- B. Roll Call and Pledge of Allegiance.
- C. Approval of Minutes from May 7, 2012.
- D. Appearances.
- E. Public Hearing (None).
- F. Consent Agenda.
  - 1. Renewal Applications for 2012/2013 Class "A" Fermented Malt Beverage Licenses:
    - a. PDQ Food Stores, Inc., d/b/a PDQ Store #123, 105 East Broadway
    - b. Speedway LLC Owned by MPC Investment LLC, d/b/a Speedway #4088, 5450 Monona Drive
    - c. Speedway LLC Owned by MPC Investment LLC, d/b/a Speedway #4533, 2500 Royal Avenue
    - d. Kwik Trip Inc, d/b/a Tobacco Outlet Plus #531, 6300 Monona Drive, Suite 2
  - 2. Renewal Applications for 2012/2013 Class "A" Fermented Malt Beverage and "Class A" Liquor Licenses:
    - a. Roundy's Supermarkets, Inc./Ultra Mart Foods, LLC, d/b/a Copps Food Center #8181, 6540 Monona Drive
    - b. Felleron, Inc., d/b/a Ken's Meats & Deli, 5725 Monona Drive
    - c. Licali's Market, Inc., d/b/a Licali's Market & Spirits, 6325 Monona Drive
    - d. Monona Mart, LLC, d/b/a Monona Mart, 1220 East Broadway
    - e. Walgreen Co., d/b/a Walgreens #4830, 5300 Monona Drive
    - f. Wal-Mart Stores East LP, d/b/a Wal Mart Supercenter #3857, 2151 Royal Avenue
  - 3. Renewal Applications for 2012/2013 Class "B" Fermented Malt Beverage and "Class B" Liquor Licenses:
    - a. Patrick Augustine, d/b/a Angelo's, 5801 Monona Drive
    - b. Bourbon Street Grille, Inc., d/b/a Bourbon Street Grille, 6312 Metropolitan Lane
    - c. William D. Noltner, d/b/a Bridge Lounge, 6414 Bridge Road
    - d. Wings on Monona, LLC Owned by Oscar Properties LLC, d/b/a Buffalo Wild Wings Grill & Bar, 6544 Monona Drive
    - e. Blake & Blake, d/b/a David's Jamaican Cuisine, 5734 Monona Drive
    - f. The East Side Club, Inc., d/b/a East Side Club, 3735 Monona Drive
    - g. Mr. Luo LLC Owned by Jun Luo, d/b/a Edo Garden Japanese Restaurant, 6309 Monona Drive
    - h. Fat Jack's Monona, Inc., d/b/a Fat Jack's, 6207 Monona Drive
    - i. Conway & Conway, d/b/a Joe's Fire Station, 900 East Broadway

- j. Monona Garden Family Restaurant, Inc., d/b/a Monona Garden Family Restaurant, 6501 Bridge Road
  - k. Red Robin International, Inc., d/b/a Red Robin America's Gourmet Burgers & Spirits, 6522 Monona Drive
  - l. Valdimark, Inc., d/b/a Silver Eagle Bar & Grill, 5805 Monona Drive
  - m. Snick's Sportsman's Bar LLC, d/b/a Snicks Sportsman's Bar, 4605 Monona Drive
  - n. Tasting Room of Monona, Inc., d/b/a The Tasting Room, 6000 Monona Drive, Suite 103
  - o. Wiltzius LLC, d/b/a The Tower Inn, 1008 East Broadway
  - p. Leske's, Inc., d/b/a Tully's II Food & Spirits, 6401 Monona Drive
  - q. Badger Bowl, Inc., d/b/a Village Lanes, 208 Owen Road
- 4. Renewal Application for 2012/2013 "Class A" Liquor License:
    - a. Fraboni's Italian Specialties, Inc., d/b/a Fraboni's, 108 Owen Road
  - 5. Renewal Applications for 2012/2013 Class "B" Fermented Malt Beverage and "Class C" Wine Licenses:
    - a. Huang & Lin China Star Owned by Ming Yi Huang, d/b/a China Star Restaurant, 111 River Place
    - b. The Noodle Shop, CO. – Wisconsin, Inc., d/b/a Noodles & Company, 6520 Monona Drive
    - c. Pizza Oven of Monona LLC, d/b/a The Pizza Oven, 5417 Monona Drive
    - d. Jiang & Chen Enterprise LLC, d/b/a World Buffet, 2451 West Broadway
  - 6. Renewal Application for 2012/2013 Class "B" Fermented Malt Beverage License:
    - a. Mitchell Marks, Monona Community Center, 1011 Nichols Road

G. Council Action Items.

- 1. Unfinished Business (Approval Requested Unless Otherwise Noted).
  - a. Consideration of Ordinance 3-12-638 Amending Section 15-1-81 of the Code of Ordinances Concerning Minimum Housing and Property Maintenance (Public Safety Commission).
- 2. New Business.
  - a. Consideration of Resolution 12-06-1863 Approval of Intergovernmental Cooperation Agreement for Impartial Hearing Officers (City Administrator).
  - \* b. Consideration of Resolution 12-06-1864, 2011 Compliance Maintenance Annual Report (CMAR) Review and Recommendations (Director of Public Works).
  - c. Consideration of Resolution 12-06-1866 Purchase Approval of 2012 Phase I SCADA Systems Upgrade (Public Works Director).
  - \* d. Consideration of Resolution 12-06-1867 A Resolution in Support of the Green Tier Charter for Legacy Communities (Sustainability Committee).

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. Jerry Chapa to the Committee on Family Attraction, Retention, and City Promotion (May 2012–May 2015).
2. Lawrence C. Reed to the Public Safety Commission (May 2012–2014).
3. Lindsay Wood Davis to the Broadband Telecommunications Advisory Committee (May 2012–2015).
4. William Bland to the Sustainability Committee (May 2012–2015).
5. Maggie Baum to the Committee on Family Attraction, Retention, and City Promotion (May 2012–2015).
6. Kate Kvale to the Mass Transit Commission (May 2012–2014).

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 05/31/12