

## AGENDA

CITY COUNCIL  
MONONA PUBLIC LIBRARY, COMMUNITY MEDIA ROOM  
1000 NICHOLS ROAD  
MONDAY, JUNE 18, 2012  
7:30 P.M.

- A. Call to Order.
- B. Roll Call and Pledge of Allegiance.
- C. Approval of Minutes from June 4, 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 Monona Softball Association, President Timothy C. Reithmeyer, Post Office Box 6127, Monona, Wisconsin 53716, for the Period of June 29 and 30 and July 1, 2012.
  - 2. Consideration Of 2012 Temporary Class “B” Fermented Malt Beverage Retailer’s License Application For Monona Softball Association, President Timothy C. Reithmeyer, Post Office Box 6127, Monona, Wisconsin 53716, for the Period of August 8–12, 2012.
  - 3. Consideration Of 2012 Temporary Class “B” Fermented Malt Beverage and Temporary “Class B” Wine Retailer’s License Application For Monona Community Festival, Inc., President James M. Bisbee, 6304 Roselawn Avenue, Monona, Wisconsin 53716, for the Period of July 3–4, 2012.
- G. Council Action Items.
  - 1. Unfinished Business (Approval Requested Unless Otherwise Noted).
    - a. Consideration of Resolution 12-06-1867 A Resolution in Support of the Green Tier Charter for Legacy Communities (Sustainability Committee).
  - 2. New Business.
    - a. Consideration of Resolution 12-06-1869 Purchase Approval of a 2012 Braun 169” XL Chief Type III Ambulance (Fire Chief).
    - b. Consideration of Resolution 12-06-1870 Approval of Water Disconnection Policy (Public Works Committee).
    - \* c. Convene in Closed Session under Wisconsin Statute 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 (Monona Drive Acquisitions).

- d. 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](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 06/13/12