

## AGENDA

CITY COUNCIL  
MONONA PUBLIC LIBRARY, COMMUNITY MEDIA ROOM  
1000 NICHOLS ROAD  
MONDAY, JULY 2, 2012  
7:30 P.M.

- A. Call to Order.
- B. Roll Call and Pledge of Allegiance.
- C. Approval of Minutes from June 18, 2012.
- D. Appearances.
  - 1. Dale Ganser, Accepting a Certificate of Appreciation from the Monona Fire Department.
- E. Public Hearing (None).
- F. Consent Agenda (None).
- G. Council Action Items.
  - 1. Unfinished Business (Approval Requested Unless Otherwise Noted).
    - a. Consideration of Resolution 12-06-1867 A Resolution in Support of the Green Tier Charter for Legacy Communities (Sustainability Committee) (Tabled 6/4/12 and 6/18/12).
    - b. Consideration of Resolution 12-06-1870 Approval of Water Disconnection Policy (Public Works Committee).
  - 2. New Business.
    - a. Consideration of Resolution 12-07-1871 Creating Tax Incremental District No. 7 and Approving the Redevelopment Area No. 7 Plan Amendment (CDA).
    - b. Consideration of Resolution 12-07-1872 Declaring Redevelopment Project Area No. 7 a Blighted Area (CDA).
    - c. Consideration of Resolution 12-07-1873 Authorizing Proceeding with Planning for Tax Increment District No. 8 in the City of Monona (CDA).
    - d. 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 Property Acquisition).
    - e. 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.
  - 1. Kathy Thomas, Election Inspector.
  - 2. Sue Carr to the Library Board, effective July 1, 2012–July 1, 2015.
- 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 06/27/12