

AGENDA
CITY COUNCIL
MONONA PUBLIC LIBRARY, COMMUNITY MEDIA ROOM
1000 NICHOLS ROAD
MONDAY, AUGUST 6, 2012
7:30 P.M.

- A. Call to Order.
- B. Roll Call and Pledge of Allegiance.
- C. Approval of Minutes from July 30, 2012.
- D. Appearances.
 - 1. Proclamation in Recognition of Monona Meadows.
- E. Public Hearing (None).
- F. Consent Agenda (None).
- G. Council Action Items.
 - 1. Unfinished Business (Approval Requested Unless Otherwise Noted) (None).
 - 2. New Business.
 - * a. Consideration of Resolution 12-06-1865 Approval of Memorandum of Understanding with Dane County for Land Mobile Radio Frequency Exchange (Police Chief).
 - * b. Consideration of Resolution 12-08-1874 Award of Contract for 2012 Road Maintenance Program (Public Works Committee).
 - * c. Consideration of Resolution 12-08-1875 2012 Emergency Generator Purchase (Public Works Committee).
 - * d. Consideration of Resolution 12-08-1876 Approval of Proposed Remodeling and Construction of an Addition on the Shell Station and Monona Mart at 1220 East Broadway, for Compliance with the East Broadway Redevelopment Area #6 Project Plan (CDA).
- H. Miscellaneous Business.
 - 1. Discussion of Guidelines for 2013 Capital Budget Expenditures.
- 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. Bob Bocher to the Broadband Telecommunications Advisory Committee (effective immediately until May 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 08/02/12