

AGENDA
CITY COUNCIL
MONONA PUBLIC LIBRARY, COMMUNITY MEDIA ROOM
1000 NICHOLS ROAD
MONDAY, AUGUST 20, 2012
7:30 P.M.

- A. Call to Order.
- B. Roll Call and Pledge of Allegiance.
- C. Approval of Minutes from August 6, 2012.
- D. Appearances.
- E. Public Hearing (None).
- F. Consent Agenda.
 - 1. Consideration Of 2012/2013 Class “A” Fermented Malt Beverage Application for La Rosita of Wisconsin, Inc. d/b/a La Rosita Latina, 6005 Monona Drive, Monona, Wisconsin, 53716, Agent Juan Perez, 1120 Moorland Road, Apartment 209, Madison, Wisconsin, 53713.
- G. Council Action Items.
 - 1. Unfinished Business (Approval Requested Unless Otherwise Noted) (None).
 - 2. New Business.
 - * a. Consideration of Resolution 12-08-1878 Amending the 2012 Capital Budget for the Replacement of the Digital Video Server, Software, and Squad Car Systems (Police Chief).
 - b. 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 (Development Agreement with Treysta Group, LLC).
 - c. Reconvene in Open Session Under Wisconsin Statute Section 19.85(2).
 - d. Consideration of Resolution 12-08-1877 Approving a Development Agreement with Treysta Group, LLC for a Mixed-Used Development on the Site of the Former Hickory Lane Mobile Home Park (CDA).
- 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.

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 08/16/12