

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

- A. Call to Order.
- B. Roll Call and Pledge of Allegiance.
- C. Approval of Minutes from August 20, 2012.
- D. Appearances.
- E. Public Hearing (None).
- F. Consent Agenda (None).
- G. Council Action Items.
 - 1. Unfinished Business (Approval Requested Unless Otherwise Noted).
 - a. 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) and section 19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved (JRE of Monona v. Dane County, et. al., and discussion of the other pending lawsuits in which the city is a named party.)
 - b. Reconvene in Open Session Under Wisconsin Statute Section 19.85(2).
 - c. 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).
 - 2. New Business.
 - * a. Consideration of Resolution 12-09-1880 Award of Contract for 2012 Road Maintenance Crack Filling Program (Public Works Director).
 - * b. Consideration of Resolution 12-09-1879 2012 Emergency Generator Installation (Public Works Director).
 - c. Consideration of Resolution 12-09-1881 Purchase Approval for 2012 Valve Maintenance Trailer (Public Works Director).

- d. Consideration of Resolution 12-09-1882 Creating Tax Increment District No. 8 and Approving the Redevelopment Area No. 8 Plan (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.

1. Iline Marking, Election Inspector
2. Paul Johnson, Election Inspector
3. Sara Whalen, Election Inspector
4. John Whalen, Election Inspector
5. Jan Whelan, Election Inspector

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 08/30/12