

AGENDA
CITY COUNCIL
MONONA PUBLIC LIBRARY, COMMUNITY MEDIA ROOM
1000 NICHOLS ROAD
TUESDAY, SEPTEMBER 25, 2012
7:30 P.M.

- A. Call to Order.
- B. Roll Call and Pledge of Allegiance.
- C. Approval of Minutes from September 4, 2012 and September 12, 2012.
- D. Appearances.
- E. Public Hearing (None).
- F. Consent Agenda.
 - 1. Consideration Of 2012 Temporary Class “B” Fermented Malt Beverage and “Class B” Wine Retailer’s Licenses Applications for Immaculate Heart of Mary Home & School Association, President Karl D. Kletzien, 4913 Schofield Street, Monona, Wisconsin 53716, for the Periods of October 20 and November 2, 2012.
 - 2. Consideration Of 2012 and 2013 Temporary Class “B” Fermented Malt Beverage and “Class B” Wine Retailer’s Licenses Applications for Immaculate Heart of Mary Athletic Committee, President Karl D. Kletzien, 4913 Schofield Street, Monona, Wisconsin 53716, for the Periods of December 7 and January 26, 2013.
 - 3. Consideration Of 2013 Temporary Class “B” Fermented Malt Beverage and “Class B” Wine Retailer’s Licenses Applications For Immaculate Heart of Mary Prairie Fire Theatre Committee, President Karl D. Kletzien, 4913 Schofield Street, Monona, Wisconsin 53716, for the Periods of February 15 and March 1, 2013.
 - 4. Consideration Of 2013 Temporary Class “B” Fermented Malt Beverage and “Class B” Wine Retailer’s Licenses Applications For Immaculate Heart of Mary Fish Fry Committee, President Karl D. Kletzien, 4913 Schofield Street, Monona, Wisconsin 53716, for the Period of March 15, 2013.
 - 5. Consideration Of 2012 Temporary Class “B” Fermented Malt Beverage Retailer’s License Application For Monona Grove Business Men’s Association, President Eric Neuhauser, 4891 Easy Clayton Road, Fitchburg, Wisconsin 53711, for the Period of September 29, 2012.
 - 6. Consideration Of 2012/2013 Class “B” Fermented Malt Beverage and “Class B” Liquor License Applications for Blazin Wings, Inc., d/b/a Buffalo Wild Wings, 6544 Monona Drive, Monona, Wisconsin, 53716, Agent Richard J. Tolbert, 4040 Mary Ann Court, Stevens Point, Wisconsin, 54481.
 - 7. Consideration Of 2012/2013 Class “B” Fermented Malt Beverage License Application for Ross Parisi, d/b/a Rossi’s Pizza, 4503 Monona Drive, Monona, Wisconsin, 53716, Owner Ross Parisi, 1412 Blue Mounds Street, Black Earth, Wisconsin, 53515.

G. Council Action Items.

1. Unfinished Business (Approval Requested Unless Otherwise Noted).

- a. Consideration of Resolution 12-09-1881 Purchase Approval for 2012 Valve Maintenance Trailer (Public Works Committee).
- b. Consideration of Resolution 12-09-1882 Creating Tax Increment District No. 8 and Approving the Redevelopment Area No. 8 Plan (CDA).

2. New Business.

- a. Consideration of Resolution 12-09-1883 2013 Woodland Park Urban Forestry Grant Request Authorization (Parks & Recreation Director).
- b. Convene in Closed Session under Wisconsin Statute 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.)
- c. 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.

J. Appointments.

1. Election Inspectors:
 - a. Virginia Marking
 - b. Kate Allen
 - c. David Allen
 - d. Barb Helsel
2. Ben Redding, Library Board, (July 2012 – 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 09/19/12