

## AGENDA

CITY COUNCIL  
MONONA PUBLIC LIBRARY, COMMUNITY MEDIA ROOM  
1000 NICHOLS ROAD  
MONDAY, OCTOBER 15, 2012  
6:30 P.M.

- A. Call to Order.
- B. Roll Call and Pledge of Allegiance.
- C. Approval of Minutes from September 25, 2012.
- D. Appearances.
  - 1. Presentation on TIF Funding by Jeff Belongia, Hutchinson, Shockey, Erley & Co., and Gary Becker, Vierbicher Associates.
- E. Public Hearing.
  - 1. To Receive Public Input Regarding the 2013 Proposed Capital Budget.
- F. Consent Agenda (None).
- G. Council Action Items.
  - 1. Unfinished Business (Approval Requested Unless Otherwise Noted) (None).
  - 2. New Business.
    - 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 (5001 Monona Drive, LLC Development Agreement).
    - b. Reconvene in Open Session Under Wisconsin Statute Section 19.85(2).
    - c. Consideration of Resolution 12-10-1889 Approving a Development Agreement With 5001 Monona Drive, LLC for a Residential Apartment Building and Townhouses on the Site of the Former UW Clinic at 5001 Monona Drive (Community Development Authority).
    - \* d. Consideration of Resolution 12-10-1891 Consideration of Water Tower/Land Lease Amendment with New Cingular Wireless (AT&T)(City Attorney).
    - e. Consideration of Resolution 12-10-1887 Adopting the 2013 Capital Budget (Mayor Miller).
    - f. Consideration of Resolution 12-10-1890 Requesting Exemption from County Library Tax (Library Director).

- \* g. Consideration of Resolution 12-10-1884 Approval of Participation in a Wisconsin Bureau of Transportation Safety Grant Titled 2013 Click It or Ticket Grant (CIOT) (Public Safety Commission).
  - \* h. Consideration of Resolution 12-10-1885 Approval of Participation in a Wisconsin Bureau of Transportation Safety Grant Titled 2013 Speed Grant (Public Safety Commission).
  - i. Consideration of Resolution 12-10-1886 Approval of Proposal from SCS BT Squared for Construction Administration and Observation Services for Monona Drive Phase III Utility Construction (Public Works Committee).
  - j. Consideration of Resolution 12-10-1888 Approving Contract Amendment #2 with Strand Associates for Phase 3 of the Monona Drive Reconstruction Project (Monona Drive Advisory Committee).
- 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. Kathleen Sticha, 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 10/09/12