

SPECIAL AGENDA

CITY COUNCIL COMMITTEE OF THE WHOLE
REVIEW OF 2013 EXECUTIVE OPERATING BUDGET
MONONA PUBLIC LIBRARY, COMMUNITY MEDIA ROOM, 1000 NICHOLS ROAD
WEDNESDAY, OCTOBER 24, 2012
5:30 P.M.

- A. Call to Order.
- B. Roll Call and Pledge of Allegiance.
- C. Council Review of 2013 Executive Operating Budget.
 - 1. Budget Overview (Patrick Marsh, Marc Houtakker): 5:00-5:30 pm
 - 2. Senior Center (Diane Mikelbank): 5:30-5:45 pm
 - 3. Parks, Recreation, Pool, Community Center (Jake Anderson): 5:45-6:15 pm
 - 4. Police, Dispatch (Walter Ostrenga): 6:15-6:45 pm
 - 5. Planning (Patrick Marsh): 6:45-7:00 pm
 - 6. Clerk, Elections (Joan Andrusz): 7:00-7:15 pm
 - 7. Public Works (Daniel Stephany, Mark Modaff): 7:15-7:45 pm
 - a. General Buildings and Grounds
 - b. Highway/Street Administration
 - c. Shop, Machinery, and Building
 - d. Street Maintenance
 - e. Parks Operations
 - f. Forestry
 - g. Water Utility
 - h. Sewer Utility
 - i. Engineering
 - j. Solid Waste
 - k. Storm Water Utility
 - 8. Fire, EMS (Scott Sullivan): 7:45-8:15 pm
 - 9. Cable TV (Andrew Hagen): 8:15-8:30 pm
 - 10. Library (Erick Plumb): 8:30-9:00 pm
 - 11. Patrick Marsh, Marc Houtakker: 9:00-9:45 pm
 - a. General Fund Revenue
 - b. Legislative/Legal
 - c. Executive Office
 - d. Finance
 - e. Administration/General Government
 - f. Debt Service
 - g. TIF #2
 - h. TIF #4
 - i. TIF #5
 - j. TIF #6
 - k. Parkland Fund

- l. Transit
- m. Community Development Authority

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 10/18/12