

## AGENDA

CITY COUNCIL  
MONONA PUBLIC LIBRARY, COMMUNITY MEDIA ROOM  
1000 NICHOLS ROAD  
MONDAY, DECEMBER 3, 2012  
7:30 P.M.

- A. Call to Order.
- B. Roll Call and Pledge of Allegiance.
- C. Approval of Minutes from November 19, 2012.
- D. Appearances.
  - 1. James Bisbee, President, Monona Festival Committee, to Present a Donation in the Amount of \$10,000 to the City of Monona Public Works Department.
- E. Public Hearing.
  - 1. To Receive Public Input Regarding the 2013 Proposed Operating Budget.
- F. Consent Agenda (None).
- G. Council Action Items.
  - 1. Unfinished Business (Approval Requested Unless Otherwise Noted) (None).
    - a. Consideration of Ordinance 11-12-640 Reconstituting the Ad Hoc Facilities Committee to that of a Standing Committee (Mayor Miller).
    - b. Consideration of Resolution 12-11-1893 Adopting the 2013 Operating Budget and Establishing a Tax Levy (Mayor Miller).
  - 2. New Business.
    - \* a. Consideration of Resolution 12-12-1897 Approval of Participation in a Wisconsin Bureau of Transportation Safety Grant Titled 2013 Smart Grant (Police Chief).
    - b. Consideration of Resolution 12-12-1896 Approval of Revisions to City Personnel Policy Manual (Finance and Personnel 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. Barbara Posekany to the Plan Commission, effective immediately–May 2014.

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 11/30/12