

AGENDA

CITY COUNCIL
MONONA PUBLIC LIBRARY, COMMUNITY MEDIA ROOM
1000 NICHOLS ROAD
MONDAY, DECEMBER 17, 2012
7:30 P.M.

- A. Call to Order.
- B. Roll Call and Pledge of Allegiance.
- C. Approval of Minutes from December 3, 2012.
- D. Appearances.
- E. Public Hearing.
- F. Consent Agenda.
 - 1. Consideration Of 2012 Temporary Class “B” Fermented Malt Beverage and “Class B” Wine Retailer’s License Application For The Aldo Leopold Nature Center, President Kathe C. Conn, 12003 West County M, Evansville, Wisconsin 53536, For The Period Of December 20, 2012.
 - 2. Consideration Of 2012/2013 “Class A” Liquor License Application For Kwik Trip, Inc., d/b/a Tobacco Outlet Plus #531, 6300 Monona Drive, Suite 2, Monona, Wisconsin, 53716, Agent Judith A. Crusan, 1525 Fairview Drive, Prairie du Sac, Wisconsin, 53578.
- G. Council Action Items.
 - 1. Unfinished Business (Approval Requested Unless Otherwise Noted) (None).
 - a. Consideration of Resolution 12-12-1896 Approval of Revisions to City Personnel Policy Manual (Finance and Personnel Committee).
 - 2. New Business.
 - a. Consideration of Resolution 12-12-1898 Approval of Electric Distribution Facilities Relocation Agreement for Phase 3 of the Monona Drive Reconstruction Project (Ad Hoc 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.
- J. Appointments.
- 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 12/10/12