

AGENDA

FINANCE AND PERSONNEL COMMITTEE
MONONA PUBLIC LIBRARY COMMUNITY MEDIA ROOM
1000 NICHOLS ROAD
MONDAY, JANUARY 3, 2011
6:30 P.M.

1. Call To Order.
2. Roll Call.
3. Approval Of Minutes From November 15, 2010 and December 6, 2010.
4. Appearances.
5. Unfinished Business.
 - A. Consideration of Resolution 10-12-1744 Amendment to Independent Contractor Agreement with Foth Infrastructure and Environment for Engineering Services for Monona Drive Phase II.
6. New Business.
 - A. Convene in Closed Session Pursuant to Wisconsin Statute Section 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (Department Heads) (Amendment to City Administrator Employment Agreement).
 - B. Reconvene in Open Session Under Wisconsin Statute Section 19.85(2).
 - C. Consideration of Resolution 11-1-1746 Authorizing Right-of-Way Acquisition for Phase II of the Monona Drive Improvements.
 - D. Consideration of Resolution 11-1-1747 Approving a Renewal and Amendment to the Employment Agreement with the City Administrator.
7. Acceptance of General Fund Accounts Payable Checks Dated December 2–29, 2010.
8. Miscellaneous Business.
9. 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. No action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice.