

AGENDA

FINANCE AND PERSONNEL COMMITTEE
MONONA CITY HALL, LARGE CONFERENCE ROOM
5211 SCHLUTER RD.
TUESDAY, JANUARY 18, 2011
6:30 P.M.

1. Call To Order.
2. Roll Call.
3. Approval Of Minutes From January 3, 2011.
4. Appearances.
5. Unfinished 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) and section 19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved (Consideration of claims of Allstate Insurance Company for insured Randall Springen, Jenkins Survey and Design, Inc. ("JSD"), Thomas Moen, R.G. Huston Company, Inc., Kevin Schneider).
 - B. Reconvene in Open Session Under Wisconsin Statute Section 19.85(2).
6. New Business.
 - A. Consideration of Resolution 11-01-1748 Approving an Agreement with Vierbicher Associates, Inc. to Provide Engineering Consulting Services for a Traffic Impact Analysis Study of the East Broadway Corridor.
 - B. Consideration of Ordinance 1-11-625 Amending Chapter 2 of the Code of Ordinances Concerning the City Engineering/Director of Public Works.
 - C. Consideration of Resolution 11-01-1749 Contract for Brush Collection and Disposal Services.
7. Acceptance of General Fund Accounts Payable Checks Dated December 30, 2010 – January 13, 2011.
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.

Lk/Agenda 1/13/11