

AGENDA
REVISED
FINANCE AND PERSONNEL COMMITTEE
MONONA PUBLIC LIBRARY COMMUNITY MEDIA ROOM
1000 NICHOLS ROAD
TUESDAY, JANUARY 19, 2010
6:30 P.M.

1. Call To Order.
2. Roll Call.
3. Approval Of Minutes From January 4, 2010.
4. Appearances.
5. Unfinished Business.
 - A. Final Review of Revised Personnel Policy Manual.
6. New Business.
 - A. Convene in Closed Session under 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 (Approval of Contract Terms with Teamsters Union Local 695/Public Works Department) (City Administrator).
 - B. Reconvene in Open Session Under Wisconsin Statute Section 19.85(2).
 - C. Consideration of Resolution 10-01-1677 Approving the Terms of Contracts with the Teamsters Union Local 695/Public Works Department (City Administrator).
 - D. Consideration of Resolution 10-01-1675 A Resolution to Contract Building Inspection Services with the Village of McFarland.
 - E. Consideration of Resolution 10-01-1676 Authorization of a Water Rate Increase.
 - F. Consideration of Resolution 10-01-1678 Authorization to Change Public Fire Protection Ranges.
 - G. Approval of Flexible Spending Plan.
7. Acceptance of General Fund Accounts Payable Checks Dated Dec. 31 – Jan. 14, 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.