

AGENDA
FINANCE AND PERSONNEL COMMITTEE
MONONA PUBLIC LIBRARY COMMUNITY MEDIA ROOM
1000 NICHOLS ROAD
MONDAY, FEBRUARY 1, 2010
6:30 P.M.

1. Call To Order.
2. Roll Call.
3. Approval Of Minutes From January 19, 2010.
4. Appearances.
5. Unfinished Business.
 - A. Final Approval of Revised Personnel Policy Manual.
 - B. Consideration of Resolution 10-01-1675 A Resolution to Contract Building Inspection Services with the Village of McFarland.
6. New Business.
 - A. Consideration of Resolution 10-02-1679 Purchase Approval of Two Police Vehicles.
 - B. Consideration of Resolution 10-02-1680 Approval of Multi-Band Mobile and Portable Radio Purchase.
7. Acceptance of General Fund Accounts Payable Checks Dated Dec. 31, 2009 – Jan. 28, 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.