

AGENDA

FINANCE AND PERSONNEL COMMITTEE
MONONA PUBLIC LIBRARY COMMUNITY MEDIA ROOM
1000 NICHOLS ROAD
MONDAY, FEBRUARY 2, 2009
6:00 P.M.

1. Call To Order.
2. Roll Call.
3. Approval Of Minutes From January 20, 2008.
4. Appearances.
5. Unfinished Business (None).
6. New Business.
 - A. Convene in Closed Session under Wisconsin Statute section 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session (Accepting Initial Offers for Expansion of Right-of-Way for Monona Drive) and 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 (Discussion of City Administrator Contract).
 - B. Reconvene in Open Session Under Wisconsin Statute Section 19.85(2).
 - C. Consideration of Resolution 09-01-1610 Accepting Initial Offers for Expansion of Right-of-Way for Monona Drive.
 - D. Consideration of Resolution 09-02-1608 Boat Launch Dock Purchase.
 - E. Consideration of Resolution 09-02-1609 Reallocation of Capital Funds to Pay For Virginia Graeme Baker Pool and Spa Safety Act Compliance.
 - F. Consideration of Ordinance 02-09-591 Amending the Code of Ordinances to Allow For the Keeping of Chickens in Single-Family and Two-Family Residence Districts.
 - G. Consideration of Resolution 09-02-1611 Approval For Purchase of Fire Department Vehicle.
 - H. Consideration of Resolution 09-02-1612 Approval For Bridges Over Winnequah Park Lagoon.
 - I. Acceptance of General Fund Accounts Payable Checks Dated January 9, 15, 22, 23, 26 and 29, 2009.
7. Miscellaneous Business.
8. 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 1/29/09