

AGENDA

FINANCE AND PERSONNEL COMMITTEE
MONONA PUBLIC LIBRARY, COMMUNITY MEDIA ROOM
1000 NICHOLS ROAD
MONDAY, FEBRUARY 7, 2011
6:45 P.M.

1. Call To Order.
2. Roll Call.
3. Approval Of Minutes From January 18, 2011.
4. Appearances.
5. Unfinished Business.
 - A. Consideration of Ordinance 1-11-625 Amending Chapter 2 of the Code of Ordinances Concerning the City Engineer/Director of Public Works.
6. New Business.
 - A. Consideration of Resolution 11-02-1751 Approving Director of Public Works Job Description.
 - B. Consideration of Resolution 11-02-1752 A Preliminary Resolution Declaring Intent to Exercise Special Assessment Police Powers Under Section 66.0703, Wisconsin Statutes, in the City of Monona, Dane County, Wisconsin, for Street Improvements to Tecumseh Avenue, Neponset Trail, Nishishin Trail, Nishishin Trail NE, and Pocahontas Drive.
7. Acceptance of General Fund Accounts Payable Checks Dated January 14 – February 3, 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.