

## AGENDA

FINANCE AND PERSONNEL COMMITTEE  
MONONA PUBLIC LIBRARY COMMUNITY MEDIA ROOM  
1000 NICHOLS ROAD  
MONDAY, FEBRUARY 16, 2009  
5:00 P.M.

1. Call To Order.
2. Roll Call.
3. Approval Of Minutes From February 2, 2009.
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 (Consideration of Initial Offers for Expansion of Right-of-Way for Monona Drive).
  - B. Reconvene in Open Session Under Wisconsin Statute Section 19.85(2).
  - C. Consideration of Resolution 09-01-1616 Consideration of Initial Offers for Expansion of Right-of-Way for Monona Drive.
  - D. Consideration of Resolution 09-02-1613 Declaring East Broadway Redevelopment Project Area No. 6 A Blighted Area.
  - E. Consideration of Resolution 09-02-1614 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 Owen Road.
  - \* F. Consideration of Terms, And Agreement With Dane County And The State Of Wisconsin, For Land Acquisition Necessary For Monona Drive Improvements (City Engineer).
  - G. Acceptance of General Fund Accounts Payable Checks Dated February 5 and 11, 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 2/11/09