

## AGENDA

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

1. Call To Order.
2. Roll Call.
3. Approval Of Minutes From February 16, 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 Acquisition Terms, Offers, and Jurisdictional Offers for Acquisition of Right-of-Way for Monona Drive), 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 Labor Negotiations), and section 19.85 (1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved (Consideration of Claim of State Farm Insurance for Insured Timothy Baker).
  - B. Reconvene in Open Session Under Wisconsin Statute Section 19.85(2).
  - C. Consideration of Resolution 09-03-1618 Consideration of Acquisition Terms, Offers, and Jurisdictional Offers for Acquisition of Right-of-Way for Monona Drive.
  - D. Consideration of Resolution 09-03-1617 Purchase Approval of Two Police Vehicles.
  - E. Consideration of Resolution 09-03-1619 Reallocation of Capital Funds for the Purchase of Plow Truck.
  - F. Acceptance of General Fund Accounts Payable Checks Dated February 16, 19, and 26, 2009.
7. Miscellaneous Business.
  - A. Discussion of 2008 Capital Carry-Overs.
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 2/27/09