

AGENDA

FINANCE AND PERSONNEL COMMITTEE
MONONA PUBLIC LIBRARY, COMMUNITY MEDIA ROOM
1000 NICHOLS ROAD
MONDAY, MARCH 7, 2011
6:30 P.M.

1. Call To Order.
2. Roll Call.
3. Approval Of Minutes From February 21, 2011.
4. Appearances.
5. Unfinished 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 (Monona Drive Phase II Land Acquisition); 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 (City Attorney Contract Renewal, Public Works Director Employment Contract); 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 (Claim of Georgian Springen).
 - B. Reconvene in Open Session Under Wisconsin Statute Section 19.85(2).
 - C. Consideration of Resolution 11-02-1755 Authorizing the Approval of Final Offers for Monona Drive Phase II Land Acquisitions.
6. New Business.
 - A. Consideration of Resolution 11-03-1757 Approval of Contract Renewal for City Attorney William S. Cole.
 - B. Consideration of Resolution 11-03-1758 Approval of Employment Contract for Public Works Director.
 - C. Consideration of Resolution 11-03-1762 Approval of Contract with Bray Architects for Space Utilization and Facilities Study.
 - D. Consideration of Resolution 11-03-1763 Budget Amendment Designating American Transmission Company Funds.
 - E. Discussion of Impact of Proposed Budget Repair Legislation to City Employees.
7. Acceptance of General Fund Accounts Payable Checks Dated February 18–March 3, 2011.

8. Miscellaneous Business.
 - A. 2010 Year-End Financial Report.
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.

Lk/Agenda 3/4/11