

AGENDA
Revised 3/12/10

FINANCE AND PERSONNEL COMMITTEE
MONONA PUBLIC LIBRARY COMMUNITY MEDIA ROOM
1000 NICHOLS ROAD
MONDAY, MARCH 15, 2010
6:00 P.M.

1. Call To Order.
2. Roll Call.
3. Approval Of Minutes From February 15, 2010.
4. Appearances.
5. Unfinished Business (None).
6. New Business.
 - A. Consideration of Resolution 10-03-1685 Amending the 2010 Library Operating Budget.
 - B. Consideration of Resolution 10-03-1686 Authorization to Purchase a One-Ton Truck with Service Body (City Engineer).
 - C. Consideration of Resolution 10-03-1687 Authorization to Purchase Mower.
 - D. Consideration of Resolution 10-03-1688 Award of Contract for Project MO-01-10, 2010 Street and Utility Improvements.
 - E. Consideration of Resolution 10-03-1689 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 Shore Acres Road, Schofield Street, Starry Avenue and Wallace Avenue.
 - F. Consideration of Resolution 10-03-1690 Authorizing the Issuance and Sale of \$6,350,000 Taxable General Obligation Promissory Notes (Build America Bonds - Direct Payment).
 - G. Consideration of Resolution 10-03-1691 Authorizing the Issuance and Sale of \$2,750,000 General Obligation Refunding Bonds.
 - H. Consideration of Resolution 10-03-1692 Approving an Employment Agreement for the Position of Fire Chief.
7. Acceptance of General Fund Accounts Payable Checks Dated Feb. 12– Mar. 11, 2010.
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.

Lk/Agenda 3/12/10