

AGENDA

FINANCE AND PERSONNEL COMMITTEE
MONONA PUBLIC LIBRARY COMMUNITY MEDIA ROOM
1000 NICHOLS ROAD
MONDAY, MARCH 16, 2009
6:00 P.M.

1. Call To Order.
2. Roll Call.
3. Approval Of Minutes From March 2, 2009.
4. Appearances.
5. Unfinished Business.
 - A. Discussion of 2008 Capital Carry-Overs.
 - B. Consideration of Resolution 08-11-1594 Approval of Replacement of 911 and Emergency Dispatch Equipment.
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) and 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 (Approval of Contract Terms with International Association of Firefighters Local 311).
 - B. Reconvene in Open Session Under Wisconsin Statute Section 19.85(2).
 - C. Consideration of Resolution 09-03-1620 Consideration of Acquisition Terms, Offers, and Jurisdictional Offers for Acquisition of Right-of-Way for Monona Drive.
 - D. Consideration of Resolution 09-03-1622 Approving the Terms of Contracts with the International Association of Firefighters Local 311 (City Administrator).
 - E. Consideration of Resolution 09-03-1621 Purchase Approval of One Police Vehicle.
 - F. Acceptance of General Fund Accounts Payable Checks Dated March 5 and 12, 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 3/12/09