

AGENDA

FINANCE AND PERSONNEL COMMITTEE
MONONA PUBLIC LIBRARY, COMMUNITY MEDIA ROOM
1000 NICHOLS ROAD
MONDAY, MARCH 21, 2011
6:30 P.M.

1. Call To Order.
2. Roll Call.
3. Approval Of Minutes From March 7, 2011.
4. Appearances.
5. Unfinished Business.
6. New Business.
 - A. Convene in Closed Session under Wisconsin Statute 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 Adam Evenson) 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 (Compensating Non-Represented Employees for 2011 Wisconsin Retirement System Contributions).
 - B. Reconvene in Open Session Under Wisconsin Statute Section 19.85(2).
 - C. Consideration of Resolution 11-03-1759 Approval of Contract for HVAC Upgrades to City Buildings.
 - D. Consideration of Resolution 11-03-1760 Approval of Contract for Window Replacement at City Hall.
 - E. Consideration of Resolution 11-03-1764 Compensating Non-Represented Employees for 2011 Wisconsin Retirement System Contributions.
 - F. Consideration of Resolution 11-03-1766 Award of Contract for 2011 Street and Utility Improvements.
7. Acceptance of General Fund Accounts Payable Checks Dated March 4–17, 2011.
8. Miscellaneous Business.
 - A. Discussion of Committee Recommendations for Capital Improvements Five-Year Plan.
 - B. 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 3/17/11