

## AGENDA

FINANCE AND PERSONNEL COMMITTEE  
MONONA PUBLIC LIBRARY, COMMUNITY MEDIA ROOM  
1000 NICHOLS ROAD  
MONDAY, APRIL 4, 2011  
5:30 P.M.

1. Call To Order.
2. Roll Call.
3. Approval Of Minutes From March 21, 2011.
4. Appearances.
5. Unfinished Business.
6. New Business.
  - A. Consideration of Resolution 11-04-1767 Award of Contract for 2011 Maywood Park Pedestrian Trails.
  - B. Consideration of Resolution 11-04-1768 Providing for the Sale of \$2,035,000 General Obligation Promissory Notes.
  - C. Consideration of Resolution 11-04-1772 Providing for the Sale of \$2,200,000 Water System Revenue Bonds.
  - D. Consideration of Resolution 11-04-1769 Capital Transfer Request for 2011 Winnequah Firemen's Park Shelter Restroom.
  - E. Consideration of Resolution 11-04-1770 Purchase Approval of Zoll "E" Series Manual Defibrillator.
  - F. Consideration of Resolution 11-04-1771 Approval of 2012-2016 Capital Improvements Program.
7. Acceptance of General Fund Accounts Payable Checks Dated March 18–31, 2011.
8. Miscellaneous Business.
  - A. Discussion of Budget Impacts Beginning in 2012.
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 4/1/11