

AGENDA

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

1. Call To Order.
2. Roll Call.
3. Approval Of Minutes From March 25, 2009.
4. Appearances.
5. Unfinished Business (None).
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 (Employment Agreement with City Administrator).
 - B. Reconvene in Open Session Under Wisconsin Statute Section 19.85(2).
 - C. Consideration of Resolution 09-05-1629 Consideration of Acquisition Terms, Offers, and Jurisdictional Offers for Acquisition of Right-of-Way for Monona Drive.
 - D. Consideration of Resolution 09-04-1630 Approving an Amendment to the Employment Agreement with the City Administrator.
 - E. Consideration of Resolution 09-04-1624 Approval of Participation In An Edward Byrne Memorial Justice Assistance Grant.
 - F. Consideration of Resolution 09-04-1625 Award of Contract for Project MO-01-09 2009 Street and Utility Improvements.
 - G. Consideration of Resolution 09-04-1626 Authorization to Purchase Mower.
 - H. Consideration of Resolution 09-04-1627 Authorization to Purchase Plow Truck with Snow and Ice Control Equipment.
 - I. Consideration of Resolution 09-04-1628 Consideration of Request by George Kinsler for Reimbursement of Water Main Extension on Interlake Drive.

- J. Consideration of Resolution 09-04-1631 2009 Pool Painting/Shower Room Painting Capital Project.
 - K. Acceptance of General Fund Accounts Payable Checks Dated March 19, 26 and April 2, 2009.
7. Miscellaneous Business.
- A. Review of 2006-07 and 2008-09 Water Borrowing.
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 4/3/09