

## AGENDA

FINANCE AND PERSONNEL COMMITTEE  
MONONA COMMUNITY CENTER  
MAIN HALL  
1011 NICHOLS ROAD  
MONDAY, APRIL 19, 2010  
6:30 P.M.

1. Call To Order.
2. Roll Call.
3. Approval Of Minutes From April 5, 2010.
4. Appearances.
5. Unfinished Business (None).
6. New Business.
  - A. Consideration of Resolution 10-04-1699 Creating Tax Incremental District No. 6 and Approving the Redevelopment Area No. 6 Plan.
  - B. Consideration of Resolution 10-04-1700 Conceptual Design Engineering Services for 2011 Street and Utility Improvements.
  - C. Consideration of Resolution 10-04-1701 Award of Contract for 2010 Ahuska Park Soccer/Football Field Fence.
  - D. Consideration of Resolution 10-04-1703 Purchase Approval of Banners for East Broadway.
7. Acceptance of General Fund Accounts Payable Checks Dated April 2– April 15, 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.