

AGENDA

FINANCE AND PERSONNEL COMMITTEE
MONONA PUBLIC LIBRARY COMMUNITY MEDIA ROOM
1000 NICHOLS ROAD
MONDAY, MAY 4, 2009
6:30 P.M.

1. Call To Order.
2. Roll Call.
3. Approval Of Minutes From April 20, 2009.
4. Appearances.
5. Unfinished Business (None).
6. New Business.
 - A. Consideration of Resolution 09-05-1632 DNR Recreational Boating Facilities Grant Application Request.
 - B. Consideration of Resolution 09-05-1633 A Final Resolution to Authorize Street Improvements and Levy Special Assessments for 2009 Street and Utility Construction.
 - C. Consideration of Resolution 09-05-1634 Award of Bid for the Removal and Replacement of Existing Flat Roofs at Reservoir No. 1, Well House No. 3 and Reservoir No. 3.
 - D. Acceptance of General Fund Accounts Payable Checks Dated April 17 and 30, 2009.
7. Miscellaneous Business.
 - A. Quarterly Financial Report.
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.

