

AGENDA

FINANCE AND PERSONNEL COMMITTEE
MONONA PUBLIC LIBRARY COMMUNITY MEDIA ROOM
1000 NICHOLS ROAD
MONDAY, MAY 17, 2010
6:00 P.M.

1. Call To Order.
2. Roll Call.
3. Approval Of Minutes From April 19, 2010.
4. Appearances.
5. Unfinished Business (None).
6. New Business.
 - A. Consideration of Resolution 10-05-1705 A Final Resolution Authorizing Street Improvements and Levying Special Assessments Against Benefited Properties on Shore Acres Road, Schofield Street, Starry Avenue and Wallace Avenue.
 - B. Consideration of Resolution 10-05-1706 Approval of CDA “Renew Monona” Housing Stock Renewal Loan Program.
 - C. Consideration of Resolution 10-05-1709 Approval of a 2-Lot Certified Survey Map (CSM) for Property at 950 to 1050 East Broadway to Subdivide Lot 1 of CSM 10807.
 - D. Consideration of Resolution 10-05-1708 Approving a Contract for Landscape Architectural Services with Ken Saiki Design, Inc.
 - E. 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 (Discussion of Wisconsin Professional Police Association Grievance 10-00271) and 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 (Development agreements with Livesey Company and Homburg Realty, Inc.).
 - F. Reconvene in Open Session Under Wisconsin Statute Section 19.85(2).
 - G. Consideration of Resolution 10-05-1707 Approving a Development Agreement with Livesey Company for UW Health Yahara Family Medicine Clinic at 1000 East Broadway.
 - H. Consideration of Resolution 10-05-1711 Approving a Development Agreement with Homburg Realty, Inc. for Princeton Club Xpress at 6400 Monona Drive.
7. Agreement Between Monona Library Board and Dane County, Wisconsin Municipal Employees Local 60 AFSCME, AFL-CIO Monona Library Unit (For Informational Purposes).
8. Acceptance of General Fund Accounts Payable Checks Dated April 16 – May 13, 2010.

9. Miscellaneous Business.
 - A. 2009 Year-End Report.
 - B. TIF Annual Reports.
10. 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 5/13/10