

AGENDA

FINANCE AND PERSONNEL COMMITTEE
MONONA PUBLIC LIBRARY COMMUNITY MEDIA ROOM
1000 NICHOLS ROAD
MONDAY, JUNE 1, 2009
6:30 P.M.

1. Call To Order.
2. Roll Call.
3. Approval Of Minutes From May 4, 2009.
4. Appearances.
5. Unfinished Business (None).
6. New Business.
 - A. Consideration of Resolution 08-11-1594 Approval of Replacement of 911 and Emergency Dispatch Equipment.
 - B. Consideration of Resolution 09-06-1635 Approving a Water Tower Lease with Denali Communications.
7. Acceptance of General Fund Accounts Payable Checks Dated May 7, 15, 20, and 28, 2009.
8. Miscellaneous Business.
 - A. Monthly Financial Report.
 - B. Discussion of Update of Personnel Policy Manual.
 - C. Update on State Funding.
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.