

## AGENDA

FINANCE AND PERSONNEL COMMITTEE  
MONONA PUBLIC LIBRARY COMMUNITY MEDIA ROOM  
1000 NICHOLS ROAD  
MONDAY, JULY 19, 2010  
6:30 P.M.

1. Call To Order.
2. Roll Call.
3. Approval Of Minutes From June 21, 2010.
4. Appearances.
  1. Presentation of Draft Designs and Plans for Entryway Feature, Ken Saiki Design, Inc.
5. Unfinished Business.
6. New Business.
  - A. 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 (Settlement with Homburg Equipment, Inc. and Homburg Realty, Inc. and Claim of JSD Professional Services, Inc.).
  - B. Reconvene in Open Session Under Wisconsin Statute Section 19.85(2).
  - C. Consideration of Resolution 10-07-1712 Approval of Settlement with Homburg Equipment, Inc. and Homburg Realty, Inc.
  - D. Consideration of Claim of JSD Professional Services, Inc.
  - E. Consideration of Resolution 10-07-1713 Award of Bid for Project MO-02-10, 2010 Slurry Seal Program.
  - F. Consideration of Resolution 10-07-1715 Providing for the Sale of \$9,910,000 Taxable General Obligation Promissory Notes and Authorizing the Redemption of Taxable Note Anticipation Notes.
  - G. Consideration of Resolution 10-07-1717 Extending Life of Tax Incremental District #3 For the Purpose of Funding Renew Monona Loan Program.
7. Acceptance of General Fund Accounts Payable Checks Dated June 16 – July 15, 2010.
8. Miscellaneous Business.
  - A. Discussion of Next Steps Regarding Entryway Feature.
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.

Lk/Agenda 7/15/10