

AGENDA

FINANCE AND PERSONNEL COMMITTEE
MONONA PUBLIC LIBRARY COMMUNITY MEDIA ROOM
1000 NICHOLS ROAD
MONDAY, JULY 20, 2009
6:00 P.M.

1. Call To Order.
2. Roll Call.
3. Approval Of Minutes From June 1, 2009.
4. Appearances.
5. Unfinished Business (None).
6. New Business.
 - A. Convene in Closed Session under Wisconsin Statute section 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (Terms of Employment for Senior Center Director).
 - B. Reconvene in Open Session Under Wisconsin Statute Section 19.85(2).
 - C. Consideration of Resolution 09-07-1640 Terms of Employment for Senior Center Director.
 - D. Consideration of Resolution 09-07-1637 Approval Of Contract with the Monona Grove School District for the Police School Liaison Officer (PSLO).
 - E. Consideration of Ordinance 07-09-596 Amending Section 1-1-7 of the Code of Ordinances to Increase the Penalty Range for Violations of the Code of Ordinances and to Set a New Master Law Enforcement Deposit Schedule.
 - F. Consideration of Resolution 09-07-1639 Electric Distribution Facilities Relocation Agreement between MG&E and City of Monona for the Undergrounding of Overhead Lines on Monona Drive.
7. Acceptance of General Fund Accounts Payable Checks Dated May 29, June 1, 2, 4, 11, 15, 18, 25, 30, July 2, 9, and 16, 2009.
8. Miscellaneous Business.
 - A. Monthly Financial Report.
 - B. 2009 Budget Update.
 - C. 2010 Budget Update.
 - C. Discussion of Update of Personnel Policy Manual.
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 7/16/09