

AGENDA

FINANCE AND PERSONNEL COMMITTEE
MONONA PUBLIC LIBRARY, COMMUNITY MEDIA ROOM
1000 NICHOLS ROAD
MONDAY, AUGUST 15, 2011
6:00 P.M.

1. Call to Order.
2. Roll Call.
3. Approval of Minutes from August 1, 2011.
4. Appearances.
5. Unfinished Business (None).
6. New Business.
 - A. Consideration of Grievance of Heather A. Stroess.
 - B. Approval of Revisions to City Purchasing Policy.
 - C. Approval of Monona Drive Façade Improvement Program Grant Application for The Ultimate Spa and Salon.
 - D. Consideration of Resolution 11-08-1793 A Preliminary Resolution Declaring Intent to Exercise Special Assessment Police Powers Under Section 66.0703, Wisconsin Statutes, in the City of Monona, Dane County, Wisconsin, for Dredging Work to Lagoon du Nord, Lagoon du Sud, and Sumac Lagoon.
7. Acceptance of General Fund Accounts Payable Checks Dated July 29–August 11, 2011.
8. Miscellaneous Business.
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.