

AGENDA

FINANCE AND PERSONNEL COMMITTEE
MONONA PUBLIC LIBRARY, COMMUNITY MEDIA ROOM
1000 NICHOLS ROAD
TUESDAY, SEPTEMBER 6, 2011
6:30 P.M.

1. Call to Order.
2. Roll Call.
3. Approval of Minutes from August 15, 2011.
4. Appearances.
5. Unfinished 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 (Consideration of Grievance of Heather A. Stroess).
 - B. Reconvene in Open Session Under Wisconsin Statute Section 19.85(2).
 - C. Consideration of Grievance of Heather A. Stroess.
6. New Business.
 - A. Consideration of Resolution 11-09-1800 Award of Contract for Belle Isle Dredging Project.
 - B. Consideration of Resolution 11-09-1797 Providing for the Sale of \$700,000 General Obligation Promissory Notes.
 - C. Consideration of Resolution 11-09-1798 Providing for the Sale of \$3,700,000 Taxable General Obligation Promissory Notes.
 - D. Consideration of Resolution 11-09-1799 Revising the Proposed 2011 Winnequah Firemen's Park Restroom Project.
7. Acceptance of General Fund Accounts Payable Checks Dated August 12–September 2, 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.