

AGENDA

FINANCE AND PERSONNEL COMMITTEE
MONONA PUBLIC LIBRARY, COMMUNITY MEDIA ROOM
1000 NICHOLS ROAD
MONDAY, SEPTEMBER 19, 2011
7:00 P.M.

1. Call to Order.
2. Roll Call.
3. Approval of Minutes from September 6, 2011.
4. Appearances.
5. Unfinished Business.
 - A. Consideration of Grievance of Heather A. Stroess (Tabled 9/6/11).
6. New Business.
 - A. Consideration of Resolution 11-09-1802 Amending Tax Increment District No. 2 Project Plan.
 - B. Consideration of Resolution 11-09-1803 Amending Tax Increment District No. 4 Project Plan.
 - C. Consideration of Resolution 11-09-1804 Accepting a Public Service Commission Water Rate Increase.
 - D. Consideration of Resolution 11-09-1805 Authorizing the Issuance and Sale of \$3,775,000 Taxable General Obligation Promissory Notes.
 - E. Approval of Revisions to Personnel Policy Manual, Chapter 11, Grievance Procedure.
7. Acceptance of General Fund Accounts Payable Checks Dated September 3–15, 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.