

## AGENDA

FINANCE AND PERSONNEL COMMITTEE  
MONONA PUBLIC LIBRARY COMMUNITY MEDIA ROOM  
1000 NICHOLS ROAD  
MONDAY, SEPTEMBER 21, 2009  
6:30 P.M.

1. Call To Order.
2. Roll Call.
3. Approval Of Minutes From September 8, 2009.
4. Appearances.
5. Unfinished Business (None).
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 (Claim of Randall Grobe and Claim of Fiddler Mound, LLC).
  - B. Reconvene in Open Session Under Wisconsin Statute Section 19.85(2).
  - C. Consideration of Resolution 09-09-1654 Requesting Exemption from County Library Tax.
  - D. Consideration of the Claim of Randall Grobe.
  - E. Consideration of the Claim of Fiddler Mound, LLC.
7. Acceptance of General Fund Accounts Payable Checks Dated Sept. 10 – Sept. 17, 2009.
8. Miscellaneous Business.
  - A. Monthly Financial Report.
  - B. Action to Reschedule October 5, 2009 Finance and Personnel Committee Meeting to October 12, 2009.
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 9/17/09