

## AGENDA

FINANCE AND PERSONNEL COMMITTEE  
MONONA PUBLIC LIBRARY, COMMUNITY MEDIA ROOM  
1000 NICHOLS ROAD  
MONDAY, OCTOBER 10, 2011  
6:00 P.M.

1. Call to Order.
2. Roll Call.
3. Appearances.
4. Unfinished Business (None).
5. New Business.
  - A. Consideration of Resolution 11-10-1808 Award of Contract for Construction Services for Broadway/Copps Intersection Improvements.
  - B. Consideration of Resolution 11-10-1809 Approval of Contract with City of Madison Traffic Engineering for Installation of Traffic Signals and Associated Materials at the Broadway/Copps Intersection.
6. 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.