

AGENDA

FINANCE AND PERSONNEL COMMITTEE
MONONA PUBLIC LIBRARY COMMUNITY MEDIA ROOM
1000 NICHOLS ROAD
MONDAY, OCTOBER 12, 2009
6:30 P.M.

1. Call To Order.
2. Roll Call.
3. Approval Of Minutes From September 21, 2009.
4. Appearances.
5. Unfinished 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 Diane Storck).
 - B. Reconvene in Open Session Under Wisconsin Statute Section 19.85(2).
 - C. Consideration of the Claim of Diane Storck.
6. New Business.
 - A. Consideration of Resolution 09-10-1655 Supporting the Office of Energy Independence “25 x 25” Goal and Declaring Monona a Wisconsin Energy Independent Community.
 - B. Consideration of Resolution 09-10-1656 Directing Staff to Prepare Grant Applications for Energy Efficient Equipment.
 - C. Consideration of Resolution 09-10-1657 Façade Improvement Grant Approval for Tully’s II Façade Addition and Renovation.
 - D. Consideration of Resolution 09-10-1658 Providing for the Sale of \$3,400,000 General Obligation Promissory Notes.
 - E. Consideration of Resolution 09-10-1659 Providing for the Sale of \$1,325,000 Taxable Note Anticipation Notes.
7. Acceptance of General Fund Accounts Payable Checks Dated Sept. 22 – Oct. 8, 2009.
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.

Lk/Agenda 10/8/09