

AGENDA

FINANCE AND PERSONNEL COMMITTEE
MONONA PUBLIC LIBRARY COMMUNITY MEDIA ROOM
1000 NICHOLS ROAD
MONDAY, OCTOBER 19, 2009
6:30 P.M.

1. Call To Order.
2. Roll Call.
3. Approval Of Minutes From October 12, 2009.
4. Appearances.
5. Unfinished Business (None).
6. New Business.
 - A. Consideration of Ordinance 10-09-608 Amending Section 2-3-8 Relating to the Duties of the Fire Chief in the City of Monona, and Eliminating Section 2-3-9 Relating to the Director of Fire Prevention / EMS Director.
 - B. Consideration of Resolution 09-10-1653 Establishing a Policy for the Naming of Parks and Park Facilities.
 - C. Consideration of Resolution 09-10-1660 Approving a Water Tower Lease with T-Mobile Central LLC.
7. Acceptance of General Fund Accounts Payable Checks Dated Oct. 9 – Oct. 15, 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.