

## AGENDA

FINANCE AND PERSONNEL COMMITTEE  
MONONA PUBLIC LIBRARY COMMUNITY MEDIA ROOM  
1000 NICHOLS ROAD  
MONDAY, NOVEMBER 2, 2009  
6:30 P.M.

1. Call To Order.
2. Roll Call.
3. Approval Of Minutes From October 19, 2009.
4. Appearances.
5. Unfinished Business (None).
6. New Business.
  - A. Consideration of Resolution 09-11-1662 Adopting the 2010 Operating Budget and Establishing a Tax Levy.
  - B. Consideration of Resolution 09-11-1663 Amendment to Independent Contractor Agreement with Vierbicher Associates for Municipal Engineering Services Pertaining to the 2009 Street and Utility Improvements.
  - C. Consideration of Resolution 09-11-1664 Authorizing the Issuance and Sale of \$3,400,000 Taxable General Obligation Promissory Notes (Build America Bonds-Direct Payment).
  - D. Consideration of Resolution 09-11-1665 Authorizing the Issuance of \$1,325,000 General Obligation Promissory Notes and the Issuance and Sale of \$1,325,000 Note Anticipation Notes in Anticipation Thereof.
7. Acceptance of General Fund Accounts Payable Checks Dated Oct. 16 – Oct. 28, 2009.
8. Miscellaneous Business.
  - A. Monthly Financial Report.
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.