

AGENDA

FINANCE AND PERSONNEL COMMITTEE
MONONA PUBLIC LIBRARY, COMMUNITY MEDIA ROOM
1000 NICHOLS ROAD
MONDAY, NOVEMBER 7, 2011
7:00 P.M.

1. Call to Order.
2. Roll Call.
3. Approval of Minutes from October 17, 2011.
4. Appearances.
5. Unfinished Business (None).
6. New Business.
 - A. Convene in Closed Session under Wisconsin Statute section 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session (Amendment to Development Agreement with MSP Real Estate, Inc.).
 - B. Reconvene in Open Session Under Wisconsin Statute Section 19.85(2).
 - C. Consideration of Resolution 11-11-1814 Approving an Amendment to the Development Agreement with MSP Real Estate, Inc. for the Phase 2 Development of Monona Heritage Senior Apartments.
 - D. Consideration of Resolution 11-11-1815 Adopting the 2012 Operating Budget and Establishing a Tax Levy.
 - E. Consideration of Resolution 11-11-1816 Requesting Exemption from County Library Tax.
7. Acceptance of General Fund Accounts Payable Checks Dated October 14–November 3, 2011.
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.