

AGENDA

FINANCE AND PERSONNEL COMMITTEE
MONONA PUBLIC LIBRARY COMMUNITY MEDIA ROOM
1000 NICHOLS ROAD
MONDAY, NOVEMBER 16, 2009
6:30 P.M.

1. Call To Order.
2. Roll Call.
3. Approval Of Minutes From November 2, 2009.
4. Appearances.
5. Unfinished Business.
 - A. Consideration of Resolution 09-11-1662 Adopting the 2010 Operating Budget and Establishing a Tax Levy (Tabled 11/2/09).
 - B. Consideration of Resolution 09-10-1661 Eliminating the Director of Fire Prevention/EMS Director and Transferring the Duties to the Fire Chief; and Developing a Full, Complete and Comprehensive Set of Standards, Operating Policies, Procedures, and Practices for the Department.
6. New Business.
 - A. Consideration of Resolution 09-11-1667 Approval of Participation in Membership with the Multi Jurisdictional Public Safety Information System (MPSIS).
 - B. Consideration of Resolution 09-11-1668 Approving a Contract with Schmidt's Auto, Inc. to Provide Towing and Impound Services.
7. Acceptance of General Fund Accounts Payable Checks Dated Oct. 30 – Nov. 11, 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.