

## AGENDA

FINANCE AND PERSONNEL COMMITTEE  
MONONA PUBLIC LIBRARY, COMMUNITY MEDIA ROOM  
1000 NICHOLS ROAD  
MONDAY, NOVEMBER 21, 2011  
6:00 P.M.

1. Call to Order.
2. Roll Call.
3. Approval of Minutes from November 7, 2011.
4. Appearances.
5. Unfinished Business.
  - A. Acceptance of General Fund Accounts Payable Checks Dated October 14–November 3, 2011 (Tabled 11/7/11).
6. New Business.
  - A. Consideration of Ordinance 11-11-633 Amending Chapter 9 of the Code of Ordinances to Remove the Regulation of Massage Technicians.
  - B. Consideration of Resolution 11-11-1817 Determining the Scope of the Belle Isle Dredging Project.
  - C. Consideration of Resolution 11-11-1818 Adopting the 2012 Capital Budget.
  - D. Consideration of Resolution 11-11-1813 Approving an Intergovernmental Agreement with Dane County for the “DaneCom” Emergency Radio System.
  - E. Consideration of Resolution 11-11-1819 Approving a Contract Amendment with Foth Infrastructure and Environment, LLC for Phase 2 of the Monona Drive Reconstruction Project.
  - F. 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 (Monona Drive Phase 2 Land Acquisition).
  - G. Reconvene in Open Session Under Wisconsin Statute Section 19.85(2).
7. Acceptance of General Fund Accounts Payable Checks Dated November 4–17, 2011.
8. Miscellaneous Business.
  - A. Monthly Financial Report (Tabled 11/7/11).
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 11/18/11