

AGENDA
Revised 12/3/10

FINANCE AND PERSONNEL COMMITTEE
MONONA PUBLIC LIBRARY COMMUNITY MEDIA ROOM
1000 NICHOLS ROAD
MONDAY, DECEMBER 6, 2010
6:00 P.M.

1. Call To Order.
2. Roll Call.
3. Approval Of Minutes From November 15, 2010.
4. Appearances.
5. Unfinished Business (None).
6. New Business.
 - A. Convene in Closed Session under Wisconsin Statute section 19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved (Consideration of claims of Allstate Insurance Company for insured Randall Springen, Jenkins Survey and Design, Inc. ("JSD"), Thomas Moen, R.G. Huston Company, Inc., Kevin Schneider, Litigation Status Memo–Attorney Cole).
 - B. Reconvene in Open Session Under Wisconsin Statute Section 19.85(2).
 - C. Approval of Façade Improvement Grant Program Reimbursement, Taco Johns.
 - D. Approval of Façade Improvement Grant Program Reimbursement, Village Pedaler.
 - E. Consideration of Resolution 10-12-1742 Approving the Low Bid and Authorizing Staff to Proceed to Contract to Raze and Remove Parcels at 4505 and 4603 Monona Drive.
 - F. Consideration of Resolution 10-12-1743 Approving the Low Bid and Authorizing Staff to Proceed to Contract for Assessment Services.
 - G. Consideration of Resolution 10-12-1744 Amendment to Independent Contractor Agreement with Foth Infrastructure and Environment for Engineering Services for Monona Drive Phase II.
 - H. Consideration of Resolution 10-12-1745 Monona Drive Reconstruction, Phase III Sharing of Costs Relating to Design Engineering Services.
7. Acceptance of General Fund Accounts Payable Checks Dated November 12–December 2, 2010.
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.

Lk/Agenda 12/3/10