

**Agenda
City of Monona
Landmarks Commission Meeting
City Hall Small Conference Room
5211 Schluter Road
Tuesday February 8, 2011
3:00 p.m.**

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes of January 25, 2011.**
- 4. Appearances**
- 5. Unfinished Business**
 - A. Discussion of Reprinting of Landmarks Booklet**
 - Work on Writing and Updating Sections of the Landmarks Booklet.**
 - Decide on Section Order, Titles, and Edits Needed.**
 - Discussion of Photos That Need to be Taken.**
 - B. Review Dane County Cultural Affairs grant contract obligations**
 - C. Add specific dates, times and locations to Project Calendar**
- 6. New Business**
- 7. Miscellaneous Business**
 - A. Meeting Two Times each Month**
 - B. Next Meeting Tuesday February 22, 2011**
- 8. 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. Any governmental body at the above stated meeting will take no action other than the governmental body specifically referred to above in this notice.