

**Agenda**  
**City of Monona**  
**Landmarks Commission Meeting**  
**City Hall Small Conference Room**  
**5211 Schluter Road**  
**Tuesday August 23, 2011**  
**3:00 p.m.**

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes of August 16, 2011.**
- 4. Appearances**
- 5. Unfinished Business**
  - A. Plan Landmarks Event for Sunday September 11, 2011.**
- 6. New Business**
  - A. Discuss design for the promotional postcard for the book.**
  - B. Review flyer for advertising book sale event on September 11, 2011.**
  - C. Final Report to turn into DCCAC.**
- 7. Miscellaneous Business**
  - A. Next Meeting Date – Tentatively Tuesday August 30, 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.