

**Agenda
City of Monona
Landmarks Commission Meeting
City Hall Small Conference Room
5211 Schluter Road
Tuesday December 14, 2010
4:00 p.m.**

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes of November 9, 2010.**
- 4. Appearances**
- 5. Unfinished Business**
 - A. Discussion of Reprinting of Landmarks Booklet**
 - Approval of \$1,600 Grant by the Dane County Cultural Affairs Commission.**
 - Discussion of Work on Writing and Updating Sections of the Landmarks Booklet.**
 - Converting Color Photos to Black and White-Maurice Thaler.**
- 6. New Business**
 - A. New Planning Administrative Assistant Rachel Jacques.**
- 7. Miscellaneous Business**
- 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.0208-27.2