

AGENDA
CITY COUNCIL
ORGANIZATIONAL MEETING
CITY HALL LARGE CONFERENCE ROOM
5211 SCHLUTER ROAD
TUESDAY, APRIL 16, 2013
6:00 P.M.

- A. Call to Order.
- B. Roll Call and Pledge of Allegiance.
- C. Swearing In of Re-Elected City Officials.
- D. Election of City Council President.
- E. Acceptance of Certification of the Board of Canvassers for 2013-2014.
 - 1. Director of Administrative Services/Resident Leah Kimmell
 - 2. City Hall Receptionist, Information Clerk/Resident Alene Hamel
 - 3. Alternate Member: City Administrator/Resident Patrick Marsh
 - 4. City Clerk Joan Andrusz
- F. Appointment of Official City Newspaper: *The Herald-Independent*.
- G. Approval of Minutes from April 1, 2013.
- H. Appearances.
 - 1. Proclamation Declaring April 26, 2013 as Arbor Day in the City of Monona.
- I. Public Hearing. (None)
- J. Consent Agenda.
 - 1. Approval Of 2013 Temporary Class “B” Fermented Malt Beverage and “Class B” Wine Retailer’s License Application for Immaculate Heart of Mary Church, President Rev. Bart D. Timmerman, 5101 Schofield Street, Monona, Wisconsin 53716, for the Period of May 4, 2013.
 - 2. Approval Of 2013 Temporary Class “B” Fermented Malt Beverage Retailer’s License Application for Immaculate Heart of Mary Church, President Rev. Bart D. Timmerman, 5101 Schofield Street, Monona, Wisconsin 53716, for the Period of May 26-27, 2013.
 - 3. Approval Of 2012/2013 “Class B” Liquor and Class “B” Fermented Malt Beverage License Applications for Bridge Road, LLC, d/b/a Bridge Lounge, 6414 Bridge Road, Monona, Wisconsin, 53716, Owner/Agent William D. Noltner, 4812 Winnequah Road, Monona, Wisconsin, 53716.
- K. Council Action Items.
 - 1. Unfinished Business (Approval Requested Unless Otherwise Noted). (None)

- a. Consideration of Ordinance 3-13-643 Amending Chapter 7-7 of the Code of Ordinances Pertaining to the Reporting Requirements of Pawnbrokers and Second Hand Dealers (Public Safety Commission) (Tabled 3/18/13).
 - b. Consideration of Resolution 13-03-1914 Supporting a Statutory Revision Regarding Appointments to the Madison Metropolitan Sewer District (City Administrator) (Tabled 4/1/13).
2. New Business.
- a. Consideration of Resolution 13-04-1921 Amending the 2013 Capital Budget to Fund the Schluter Beach Channel Maintenance Project, and Approving a Civil Engineering and Surveying Services Proposal from SCS Engineers (Public Works Committee).
 - b. Consideration of Resolution 13-04-1922 Approving an Amendment to the Development Agreement with Treysta Group, LLC (City Attorney).
- * c. Consideration of Resolution 13-04-1923 Authorizing the Issuance and Sale of \$7,750,000 General Obligation Refunding Bonds to Refund Build America Bonds (Finance Director).
- L. Miscellaneous Business.
- 1. Review and Discussion of Generator Screening Plans.
- M. Reports of Committees, Commissions, Boards, Mayor, City Administrator, City Attorney, and Department Managers.
- 1. Agendas, Supporting Documents and Minutes are Available on the Monona Web Page – www.mymonona.com.
- N. Appointments.
- 1. Alderperson Committee Appointments.
 - 2. To the License Review Committee (effective May 2013–May 2015):
 - a. John Klinzing
 - b. James Pflasterer
- O. 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.