

AGENDA
CITY COUNCIL
MONONA PUBLIC LIBRARY, COMMUNITY MEDIA ROOM
1000 NICHOLS ROAD
TUESDAY, JANUARY 22, 2013
7:30 P.M.

- A. Call to Order.
- B. Roll Call and Pledge of Allegiance.
- C. Approval of Minutes from December 17, 2012.
- D. Appearances.
 - 1. Proclamation Recognizing School Crossing Guard Roy Armbrecht.
- E. Public Hearing.
- F. Consent Agenda.
 - 1. Approval Of 2012/2013 “Class B” Liquor Application For The Pizza Oven of Monona, LLC, d/b/a The Pizza Oven, 5417 Monona Drive, Monona, Wisconsin, 53716, Agent Allen J. Darkow, 3802 Bass Lane, Cottage Grove, Wisconsin, 53527.
- G. Council Action Items.
 - 1. Unfinished Business (Approval Requested Unless Otherwise Noted) (None).
 - 2. New Business.
 - a. Consideration of Resolution 13-01-1899 Amending the 2013 Capital Budget to Use Unspent 2012 Emergency Generator Capital Budget Project Funds to Screen the Utility Emergency Generators at All Locations (Public Works Committee).
 - b. Consideration of Resolution 13-01-1900 Authorization for Administrator Purchase Approval of Used Boom Truck (Director of Public Works).
 - c. Consideration of Resolution 13-01-1901 Purchase Approval of a 2013 Chevrolet Suburban Fire Department Command Vehicle (Fire Chief).
- H. Miscellaneous Business.
- I. 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.
- J. Appointments.
 - 1. Thomas Stolper, Chair, Community Development Authority (effective immediately – May 2015)

2. To the Sustainability Committee:
 - a. Susan Vogt (effective immediately–May 2014)
 - b. Charlotte Condi (effective immediately–May 2014)
3. To the Facilities Committee:
 - a. Jim Beyer (effective immediately–May 2014)
 - b. Jim Dederich (effective immediately–May 2014)
 - c. Paul Ament (effective immediately–May 2015)
 - d. Dan Eklof (effective immediately–May 2015)
 - e. Jim Lampe (effective immediately–May 2016)
4. Sasha Gorman to the Committee on Family Attraction, Retention, and City Promotion (effective immediately–May 2014).
5. Jean Van Dreel, Election Inspector
6. Richard Van Dreel, Election Inspector
7. Connie Dreger, Election Inspector

K. 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.

Lk/Agenda 01/17/13