

AGENDA
CITY COUNCIL
MONONA PUBLIC LIBRARY, COMMUNITY MEDIA ROOM
1000 NICHOLS ROAD
MONDAY, FEBRUARY 4, 2013
7:30 P.M.

- A. Call to Order.
- B. Roll Call and Pledge of Allegiance.
- C. Approval of Minutes from January 22, 2013.
- D. Appearances.
- E. Public Hearing. (None)
- F. Consent Agenda.
 - 1. Approval of 2013 Temporary Class “B” Fermented Malt Beverage and “Class B” Wine Retailer’s License Application for The Aldo Leopold Nature Center, President Kathe C. Conn, 12003 West County M, Evansville, Wisconsin 53536, for the Period of February 15, 2013.
- G. Council Action Items.
 - 1. Unfinished Business (Approval Requested Unless Otherwise Noted).
 - 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) (Tabled 1/22/13).
 - 2. New Business.
 - a. Consideration of Ordinance 1-13-641 Amending Section 13-1-42 of the Code of Ordinances Regarding Allowable Noise Levels (Public Safety Commission).
 - b. Consideration of Ordinance 1-13-642 Amending Title 15, Chapter 4 of the Code of Ordinances Regarding Mandatory Emergency Entry Lockbox Systems (Public Safety Commission).
 - c. Consideration of Resolution 13-1-1902 Approval of Revised Electric Distribution Facilities Relocation Agreement for Phase 3 of the Monona Drive Reconstruction Project (Ad-Hoc Monona Drive Advisory Committee).
- 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.

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 01/29/13