

AGENDA  
CITY COUNCIL  
MONONA PUBLIC LIBRARY, COMMUNITY MEDIA ROOM  
1000 NICHOLS ROAD  
MONDAY, FEBRUARY 18, 2013  
7:30 P.M.

- A. Call to Order.
- B. Roll Call and Pledge of Allegiance.
- C. Approval of Minutes from February 4, 2013.
- D. Appearances.
  - 1. Dane County Supervisor Robin Schmidt, Update on County Issues.
- E. Public Hearing. (None)
- F. Consent Agenda. (None)
- G. Council Action Items.
  - 1. Unfinished Business (Approval Requested Unless Otherwise Noted).
    - 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 13-01-1902 Approval of Revised Electric Distribution Facilities Relocation Agreement for Phase 3 of the Monona Drive Reconstruction Project (Ad-Hoc Monona Drive Advisory Committee).
  - 2. New Business.
    - a. Consideration of Resolution 13-02-1903 Funding the Marketing Campaign (Monona Moola) for Monona Drive Phase III (Mayor Miller).
    - b. Convene in Closed Session under Wisconsin Statute section 19.85(1)(f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations (City Employee).
    - c. Reconvene in Open Session Under Wisconsin Statute Section 19.85(2).
    - \* d. Consideration of Resolution 13-02-1904 Accepting the Resignation of Bruce Rogers and Approving a Retirement Agreement (Police Chief).

\*Request for immediate action

- 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](http://www.mymonona.com).
- J. Appointments.
  - 1. John Klinzing, Chamber of Commerce Executive Committee Member to the Committee on Family Attraction, Retention and City Promotion.
  - 2. Jeff Simmons to the Police and Fire Commission (effective immediately–Feb. 2018).
- 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 02/13/13