

AGENDA

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

- A. Call to Order.
- B. Roll Call and Pledge of Allegiance.
- C. Approval of Minutes from February 18, 2013.
- D. Appearances.
 - 1. Proclamation Recognizing the Monona Grove Boys Swim and Dive Team on Their 2013 WIAA Division 2 State Championship.
- E. Public Hearing. (None)
- F. Consent Agenda. (None)
- G. Council Action Items.
 - 1. Unfinished Business (Approval Requested Unless Otherwise Noted). (None)
 - 2. New Business.
 - a. Consideration of Resolution 13-03-1908 Approval of Request to Rename Ahuska Park Baseball Field “Murphy Anthony Field” (Park and Recreation Board).
 - b. Consideration of Resolution 13-03-1907 Approving Bids for Storm Water Improvements and Construction of Shelter and Parking Lot at Firemen’s Park (Park and Recreation Board).
 - c. Consideration of Resolution 13-03-1909 Approval of Proposed Construction of Madison Metropolitan Sewerage District Pumping Station No. 18 at 1100 East Broadway, for Compliance with the East Broadway Redevelopment Area #6 Project Plan (CDA).
 - d. Consideration of Ordinance 3-13-643 Amending Section 7-7-8 of the Code of Ordinances Pertaining to the Reporting Requirements of Pawnbrokers and Second Hand Dealers (Public Safety Commission).
 - e. Consideration of Ordinance 3-13-644 Correcting References Within the Code of Ordinances to the Fee Schedule (City Attorney).
 - f. Consideration of Resolution 13-03-1910 Providing for the Sale of \$3,770,000 General Obligation Promissory Notes (Finance Director).
 - g. Consideration of Resolution 13-03-1911 Providing for the Sale of \$2,200,000 Water and Sewer System Revenue Bond Anticipation Notes (Finance Director).
- 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 02/28/13