

## AGENDA

CITY COUNCIL  
MONONA PUBLIC LIBRARY, COMMUNITY MEDIA ROOM  
1000 NICHOLS ROAD  
MONDAY, MARCH 18, 2013  
**7:00 P.M.**

- A. Call to Order.
- B. Roll Call and Pledge of Allegiance.
- C. Approval of Minutes from March 4, 2013.
- D. Appearances.
  - 1. Proclamation Declaring March as “Meals on Wheels Month” in the City of Monona
- E. Public Hearing. (None)
- F. Consent Agenda. (None)
- G. Council Action Items.
  - 1. Unfinished Business (Approval Requested Unless Otherwise Noted). (None)
    - 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).
  - 2. New Business.
    - \* a. Consideration of Resolution 13-03-1915 Authorizing the Issuance and Sale of \$4,000,000 General Obligation Promissory Notes (Finance Director).
    - \* b. Consideration of Resolution 13-03-1916 Authorizing the Issuance and Sale of \$1,435,000 Water System and Sewer System Revenue Bond Anticipation Notes (Finance Director).
    - c. Consideration of Resolution 13-03-1905 Award of Contract for 2013 Cove Storm Sewer Replacement and Storm Water Treatment Structure (Public Works Committee).

\* Request for immediate action

- d. Consideration of Resolution 13-03-1906 Approval of Proposal from Strand Associates for Construction Design, Administration, and Observation Services for Broadway Avenue Water Main Replacement (Public Works Committee).
  - e. Consideration of Resolution 13-03-1912 Award of Contract for Sumac Lagoon Maintenance Dredging (Public Works Committee).
  - \* f. Consideration of Resolution 13-03-1913 Approval of Proposal for Environmental Services for Phase 3 of the Monona Drive Reconstruction Project (Public Works Director).
  - g. Review and Potential Consideration of Generator Screening Plans.
  - h. Consideration of Resolution 13-03-1914 Supporting a Statutory Revision Regarding Appointments to the Madison Metropolitan Sewer District (City Administrator).
- 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. Alene Hamel to the Municipal Board of Canvass (through December 31, 2014)
  - 2. To the Board of Review (May 2013–May 2014):
    - a. Robert Larsen, Chair
    - b. Judy Lynn, First Alternate
    - c. Kellie Unke, Second Alternate
  - 3. Election Inspectors:
    - a. Stanford Bang
    - b. Tom Dorman
- 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 03/13/13

\* Request for immediate action