

AGENDA

CITY COUNCIL
MONONA PUBLIC LIBRARY, COMMUNITY MEDIA ROOM
1000 NICHOLS ROAD
MONDAY, MAY 6, 2013
7:30 P.M.

- A. Call to Order.
- B. Roll Call and Pledge of Allegiance.
- C. Approval of Minutes from April 16, 2013.
- D. Appearances.
- 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 13-04-1921 Amending the 2013 Capital Budget to Fund the Schluter Beach Channel Maintenance Project, and Approving a Civil Engineering and Surveying Services Proposal from SCS Engineers (Public Works Committee).
 - b. Consideration of Resolution 13-04-1922 Approving an Amendment to the Development Agreement with Treysta Group, LLC (City Attorney).
 - 2. New Business.
 - a. Consideration of Resolution 13-05-1924 Requesting Dane County to Exercise its Municipal Park Powers within the Municipality (Mayor Miller).
 - b. Consideration of Resolution 13-05-1925 Approval of Policy Establishing City Liability for Damage to Mail Receptacles Placed in the Street Right-of-Way (Public Works Committee).
 - * c. Consideration of Resolution 13-05-1926 A Resolution in Support of Submitting a “Partners for Recreation and Conservation” (PARC) Grant Application to Dane County (Parks and Recreation Director).
 - d. Consideration of Ordinance 5-13-645 Prohibiting Bullying and Harassment (Public Safety Commission).
- 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.

2. Report on Proposed Solar Energy Project.

J. Appointments.

1. Alderperson Kathy Thomas to the Community Development Authority
2. Alderperson Brian Holmquist to the Committee on Sustainability
3. Jeff Besch to the Public Works Committee (May 2013–May 2015)
4. Paul Meyer to the Broadband Telecommunications Advisory Committee (May 2013–May 2016)
5. Gene Hanson to the Distinguished Service Award Committee May 2013–May, 2016)
6. To the Public Safety Commission (May 2013–May 2015):
 - a. Jack Fadness
 - b. Dennis Hanson
7. To the Plan Commission (May 2013–May 2016):
 - a. Sharon Devenish
 - b. Griffin Dorschel
8. To the Community Development Authority (May 2013–May 2017):
 - a. Scott Kelly
 - b. John Surdyk
9. To the Senior Citizens' Commission (May 2013–May 2016):
 - a. Glenn Vosberg
 - b. Steve Halverson

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 05/03/13