

AGENDA

CITY COUNCIL
MONONA PUBLIC LIBRARY, COMMUNITY MEDIA ROOM
1000 NICHOLS ROAD
MONDAY, MAY 20, 2013
7:30 P.M.

- A. Call to Order.
- B. Roll Call and Pledge of Allegiance.
- C. Approval of Minutes from May 6, 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 Monona Community Festival, Inc., President James M. Bisbee, 6304 Roselawn Avenue, Monona, Wisconsin 53716, for the Period of July 3–4, 2013.
- G. Council Action Items.
 - 1. Unfinished Business (Approval Requested Unless Otherwise Noted). (None)
 - a. 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).
 - b. Consideration of Ordinance 5-13-645 Prohibiting Bullying and Harassment (Public Safety Commission).
 - 2. New Business.
 - a. Consideration of Resolution 13-05-1927 Approval of Proposed Reconstruction of the McDonald’s Restaurant and Site at 4905 Monona Drive, for Compliance with the Redevelopment Area #7 Project Plan (Plan Commission).
 - b. Consideration of Resolution 13-05-1928 Amending the 2013 Capital Budget to Complete a Water System Evaluation and Eliminate Funding for Well No. 2 Reservoir Engineering (Public Works Committee).
 - c. Consideration of the Beer Garden Permit at the Silver Eagle Bar & Grill, 5805 Monona Drive (License Review 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.

1. Paul Kachelmeier to the Committee on Family Attraction, Retention, and City Promotion (effective immediately–May 2016)
2. Paul Kachelmeier to the Distinguished Service Award Committee (May 2013–May 2016)
2. Todd Stebbins to the Library Board (July 2013–2016)
3. Val Edwards to the Library Board (July 2013–2016)
4. Matt Aro to the Mass Transit Commission (May 2013–May 2016)
- 5 Gary Runk to the Mass Transit Commission (May 2013–May 2016)

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