

AGENDA

CITY COUNCIL
MONONA PUBLIC LIBRARY, COMMUNITY MEDIA ROOM
1000 NICHOLS ROAD
MONDAY, JUNE 3, 2013
7:30 P.M.

- A. Call to Order.
- B. Roll Call and Pledge of Allegiance.
- C. Approval of Minutes from May 20, 2013 and May 23, 2013.
- D. Appearances.
- E. Public Hearing. (None)
- F. Consent Agenda.
 - 1. Approval of Renewal Applications for 2013/2014 Class "A" Fermented Malt Beverage Licenses:
 - a. La Rosita of Wisconsin, Inc., d/b/a La Rosita Latina, 6005 Monona Drive
 - b. PDQ Food Stores, Inc., d/b/a PDQ Store #123, 105 East Broadway
 - c. Speedway LLC Owned by MPC Investment LLC, d/b/a Speedway #4088, 5450 Monona Drive
 - 2. Approval of Renewal Applications for 2013/2014 Class "A" Fermented Malt Beverage and "Class A" Liquor Licenses:
 - a. Roundy's Supermarkets, Inc., d/b/a Ultra Mart Foods, LLC/Copps Food Center #8181, 6540 Monona Drive
 - b. Fellersen, Inc., d/b/a Ken's Meats & Deli, 5725 Monona Drive
 - c. Licali's Market, Inc., d/b/a Licali's Market & Spirits, 6325 Monona Drive
 - d. Monona Mart, LLC, d/b/a Monona Mart, 1220 East Broadway
 - e. Kwik Trip Inc., d/b/a Tobacco Outlet Plus #531, 6300 Monona Drive, Suite 2
 - f. Walgreen Co., d/b/a Walgreens #4830, 5300 Monona Drive
 - g. Wal-Mart Stores East LP, d/b/a Wal Mart Supercenter #3857, 2151 Royal Avenue
 - 3. Approval of Renewal Applications for 2013/2014 Class "B" Fermented Malt Beverage and "Class B" Liquor Licenses:
 - a. Patrick Augustine, d/b/a Angelo's, 5801 Monona Drive
 - b. Bourbon Street Grille, Inc., d/b/a Bourbon Street Grille, 6312 Metropolitan Lane
 - c. Bridge Road, LLC Owned by William Noltner, d/b/a Bridge Lounge, 6414 Bridge Road
 - d. Blazin' Wings, Inc., d/b/a Buffalo Wild Wings, 6544 Monona Drive
 - e. Blake & Blake, d/b/a David's Jamaican Cuisine, 5734 Monona Drive
 - f. The East Side Club, Inc., d/b/a East Side Club, 3735 Monona Drive
 - g. Mr. Luo, LLC Owned by Jun Luo, d/b/a Edo Garden Japanese Restaurant, 6309 Monona Drive
 - h. Fat Jack's Monona, Inc., d/b/a Fat Jack's, 6207 Monona Drive
 - i. Joe's Fire Station, LLC, d/b/a Joe's Fire Station, 900 East Broadway
 - j. Monona Garden Family Restaurant, Inc., d/b/a Monona Garden Family Restaurant, 6501 Bridge Road
 - k. Pizza Oven of Monona LLC, d/b/a The Pizza Oven, 5417 Monona Drive

- l. Red Robin International, Inc., d/b/a Red Robin America's Gourmet Burgers, 6522 Monona Drive
 - m. Valdimark, Inc., d/b/a Silver Eagle Bar & Grill, 5805 Monona Drive
 - n. Snick's Sportsman's Bar LLC, d/b/a Snick's Sportsman's Bar, 4605 Monona Drive
 - o. Tasting Room of Monona, Inc., d/b/a The Tasting Room, 6000 Monona Drive, Suite 103
 - p. Wiltzius, LLC, d/b/a The Tower Inn, 1008 East Broadway
 - q. Leske's, Inc., d/b/a Tully's II Food & Spirits, 6401 Monona Drive
 - r. Badger Bowl, Inc., d/b/a Village Lanes, 208 Owen Road
4. Approval of Renewal Application for 2013/2014 "Class A" Liquor License:
 - a. Fraboni's Italian Specialties, Inc., d/b/a Fraboni's, 108 Owen Road
 5. Approval of Renewal Applications for 2013/2014 Class "B" Fermented Malt Beverage and "Class C" Wine Licenses:
 - a. Huang & Lin China Star Owned by Ming Yi Huang, d/b/a China Star Restaurant, 111 River Place
 - b. The Noodle Shop, CO. – Wisconsin, Inc., d/b/a Noodles & Company, 6520 Monona Drive
 - c. Jiang & Chen Enterprise LLC, d/b/a World Buffet, 2451 West Broadway
 6. Renewal Application for 2013/2014 Class "B" Fermented Malt Beverage License:
 - a. Mitchell Marks, Monona Community Center, 1011 Nichols Road

G. Council Action Items.

1. Unfinished Business (Approval Requested Unless Otherwise Noted). (None)
 - 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).
2. New Business.
 - a. Consideration of the Renewal Application for 2013/2014 Class "A" Fermented Malt Beverage License for Speedway LLC Owned by MPC Investment LLC, d/b/a Speedway #4533, 2500 Royal Avenue.
 - b. Consideration of Ordinance 6-13-646 Concerning Emergency Services Fees (Fire Chief).
 - c. Consideration of Resolution 13-06-1929 Award of Contract for 2013 Pump Station Variable Frequency Drives (VFD) Installation Project (Public Works Committee).
 - d. Consideration of Resolution 13-06-1930 2012 Compliance Maintenance Annual Report (CMAR) Review and Recommendations (Public Works Director).
 - e. Consideration of Resolution 13-06-1931 Approval to Contract with CivicPlus for a New City Website (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.

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 05/29/13