

AGENDA

CITY COUNCIL
MONONA PUBLIC LIBRARY, COMMUNITY MEDIA ROOM
1000 NICHOLS ROAD
MONDAY, JUNE 17, 2013
7:30 P.M.

- A. Call to Order.
- B. Roll Call and Pledge of Allegiance.
- C. Approval of Minutes from June 3, 2013.
- D. Appearances.
- E. Public Hearing. (None)
- F. Consent Agenda.
 - 1. Approval of 2013 Temporary Class “B” Fermented Malt Beverage Retailer’s License Application for Monona Softball Association, President Timothy C. Reithmeyer, Post Office Box 6127, Monona, Wisconsin 53716, for the Period of June 28–30, 2013.
 - 2. Approval of 2013 Temporary Class “B” Fermented Malt Beverage Retailer’s License Application for Monona Softball Association, President Timothy C. Reithmeyer, Post Office Box 6127, Monona, Wisconsin 53716, for the Period of July 20, 2013.
 - 3. Approval of 2013 Temporary Class “B” Fermented Malt Beverage Retailer’s License Application for Monona Softball Association, President Timothy C. Reithmeyer, Post Office Box 6127, Monona, Wisconsin 53716, for the Period of August 7–11, 2013.
- G. Council Action Items.
 - 1. Unfinished Business (Approval Requested Unless Otherwise Noted). (None)
 - a. Consideration of the Renewal Application for 2013/2014 Class “B” Fermented Malt Beverage and “Class B” Liquor Licenses for the East Side Club, Inc., d/b/a East Side Club, 3735 Monona Drive (License Review Committee).
 - 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 13-06-1931 Approval to Contract with CivicPlus for a New City Website (City Administrator).
 - 2. New Business.
 - a. Consideration of Resolution 13-06-1932 Award of Contract for 2013 Road Maintenance Program (Public Works Committee).

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 - b. Consideration of Resolution No. 13-06-1933 Amending the 2013 Capital Budget to Fund the Schluter Park Project, and Approving a Civil Engineering and Surveying Services Proposal from SCS Engineers (Parks and Recreation Board).
- 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 06/12/13