

AGENDA

CITY COUNCIL
MONONA PUBLIC LIBRARY, COMMUNITY MEDIA ROOM
1000 NICHOLS ROAD
MONDAY, JULY 15, 2013
7:30 P.M.

- A. Call to Order.
- B. Roll Call and Pledge of Allegiance.
- C. Approval of Minutes from June 17, 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 National MS Society – Wisconsin Chapter, President Colleen G. Kalt, 1120 James Drive, Suite A, Hartland, Wisconsin 53029, for the Period of August 3–4, 2013.
 - 2. Approval Of 2013/2014 “Class A” Liquor License Application For Forward Wine LLC, Owned by Jeffers Egan, d/b/a Forward Wine LLC, 6320 Monona Drive, Suite #307, Monona, Wisconsin, 53716, Owner Jeffers Egan, 621 Hintze Road, Madison, Wisconsin, 53704.
- G. Council Action Items.
 - 1. Unfinished Business (Approval Requested Unless Otherwise Noted). (None)
 - 2. New Business.
 - a. Convene in Closed Session under Wisconsin Statute section 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session (Solar Energy Agreement).
 - b. Reconvene in Open Session Under Wisconsin Statute Section 19.85(2).
 - c. Consideration of Resolution 13-07-1925 Approving a Solar Energy Partnership Agreement with Falcon Energy Services, LLC (Sustainability Committee).
 - d. Consideration of Ordinance 7-13-647 Concerning Chronic Nuisance Properties (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.

J. Appointments.

1. Jennifer Kahl to the Committee on Family Attraction, Retention, and City Promotion (effective until May, 2016).
2. Kellie Unke to the Committee on Family Attraction, Retention, and City Promotion (effective until May, 2016).
3. Sara Whalen to the Senior Citizens' Commission (effective until May, 2015).
4. Glen Hermanson to the Zoning Board of Appeals (effective until July, 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 7/9/13