

## AGENDA

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

- A. Call to Order.
- B. Roll Call and Pledge of Allegiance.
- C. Approval of Minutes from August 19, 2013.
- D. Appearances.
  - 1. Proclamation Recognizing the 75<sup>th</sup> Anniversary of the City of Monona
- E. Public Hearing. (None)
- F. Consent Agenda. (None)
- G. Council Action Items.
  - 1. Unfinished Business (Approval Requested Unless Otherwise Noted). (None)
  - 2. New Business.
    - a. Consideration of Resolution 13-09-1934 Approving an Intergovernmental Agreement to Fund a Position Responsible for Storm Water Information, Education and Outreach Coordination for the Madison Area Municipal Storm Water Partnership (MAMSWaP) (Public Works Director).
    - \* b. Consideration of Ordinance 8-13-648 Amending the Official Traffic Map of the City of Monona for Extending the “No Parking” Zone on Winnequah Road at Monona Drive (Public Works Committee, Public Safety Commission).
    - c. Consideration of Ordinance 8-13-649 Amending the Official Traffic Map of the City of Monona for Establishment of “No Parking Here to Corner” on Femrite Drive (Public Works Committee, Public Safety Commission).
    - d. Consideration of Ordinance 9-13-650 Concerning Temporary Parking Restrictions (Public Safety Commission, Public Works Committee).
    - e. 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 (Information on potential redevelopment).
    - f. Reconvene in Open Session Under Wisconsin Statute Section 19.85(2).

\* Request for immediate action

- 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](http://www.mymonona.com).
- J. Appointments. (None)
- 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 8/27/13