

## AGENDA

CITY COUNCIL  
MONONA PUBLIC LIBRARY, COMMUNITY MEDIA ROOM  
1000 NICHOLS ROAD  
MONDAY, SEPTEMBER 16, 2013  
7:30 P.M.

- A. Call to Order.
- B. Roll Call and Pledge of Allegiance.
- C. Approval of Minutes from September 3, 2013.
- D. Appearances.
- E. Public Hearing.
  - 1. To Receive Public Input Regarding the Proposed 2014-2018 Capital Improvements Program and 2014 Capital Borrowing.
- F. Consent Agenda.
  - 1. Approval of 2013 Temporary Class “B” Fermented Malt Beverage Retailer’s License Application for Monona Grove Business Men’s Association, President John Anderson, Post Office Box 6731, Monona, Wisconsin 53716, for the Period of October 5, 2013.
- G. Council Action Items.
  - 1. Unfinished Business (Approval Requested Unless Otherwise Noted). (None)
    - 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 8-13-649 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).
    - c. Consideration of Ordinance 9-13-650 Concerning Temporary Parking Restrictions (Public Safety Commission, Public Works Committee).
  - 2. New Business.
    - a. Consideration of Resolution 13-09-1937 Approval of 2014-2018 Capital Improvements Program and 2014 Capital Borrowing (Mayor Miller).
- 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.
  - 1. Josh Treichel to the Broadband Communications Telecommunications Advisory Committee (effective immediately – May 2016).
  - 2. Elliott Smith to the Park & Recreation Board (until May 2016).
  - 3. Karen Turino to the Park & Recreation Board (until 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 9/11/13