

AGENDA

CITY COUNCIL
MONONA PUBLIC LIBRARY, COMMUNITY MEDIA ROOM
1000 NICHOLS ROAD
MONDAY, OCTOBER 7, 2013
7:00 P.M.

- A. Call to Order.
- B. Roll Call and Pledge of Allegiance.
- C. Approval of Minutes from September 16, 2013.
- D. Appearances.
 - 1. Proclamation Recognizing October 7, 2013 as “Pink Day” in the City of Monona in Recognition of National Breast Cancer Awareness Month.
- E. Public Hearing.
 - 1. To Receive Public Input Regarding the Proposed 2014-2018 Capital Improvements Program and 2014 Capital Borrowing.
- F. Consent Agenda.
- G. Council Action Items.
 - 1. Unfinished Business (Approval Requested Unless Otherwise Noted).
 - a. Consideration of Resolution 13-09-1937 Approval of 2014-2018 Capital Improvements Program and 2014 Capital Borrowing (Mayor Miller).
 - 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 (information on potential redevelopment).
 - b. Reconvene in Open Session Under Wisconsin Statute Section 19.85(2).
 - * c. Consideration of Resolution 13-10-1942 Requesting Exemption from County Library Tax (Library Director).
 - * d. Consideration of Resolution 13-10-1939 Approval of Participation in a Wisconsin Bureau of Transportation Safety Grant Titled “2014 OWI Grant” (Public Safety Commission).
 - e. Consideration of Resolution 13-10-1940 Authorizing the Monona Fire Department to Enter Into an Automatic Aid Agreement with Dane County Fire Departments (Public Safety Commission).

* Request for immediate action

- f. Consideration of Resolution 13-10-1938 Approval of Name Placement on Ahuska Park Scoreboard (Monona Grove Business Men's Association) (City Administrator).
 - g. Consideration of Ordinance 10-13-651 Amending Section 7-2-4 of the Code of Ordinances to Allow the City Clerk to Approve Recurring Temporary Alcohol Sales Licenses (License Review Committee).
 - h. Consideration of Resolution 13-10-1941 Approval of Proposed Upgrades to Winnequah Dream Park Shelter (Park 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.
- 1. Jim Bisbee to Public Safety Commission (effective immediately–May 2016).
 - 2. Jeff Hinz to the Park and Recreation Board (effective immediately–May 2014).
 - 3. Sara Kiiru to the Library Board (effective immediately–July 2014).
- 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 10/02/13