

AGENDA

CITY COUNCIL
MONONA PUBLIC LIBRARY, COMMUNITY MEDIA ROOM
1000 NICHOLS ROAD
MONDAY, NOVEMBER 18, 2013
7:30 P.M.

- A. Call to Order.
- B. Roll Call and Pledge of Allegiance.
- C. Approval of Minutes from October 21 and October 30, 2013.
- D. Appearances.
- E. Public Hearing.
 - 1. To Receive Public Input Regarding the Proposed 2014 Operating Budget.
- F. Consent Agenda (None).
- G. Council Action Items.
 - 1. Unfinished Business (None).
 - 2. New Business.
 - a. Consideration Of 2013/2014 “Class B” Liquor or “Class C” Wine and Class “B” Fermented Malt Beverage License Applications For Shrestha Family LLC Owned by Madan Shrestha, d/b/a Swad Indian Restaurant, 6007 Monona Drive #A, Monona, Wisconsin, 53716, Owner/Agent Madan K. Shrestha, 754 Odana Lane, Madison, Wisconsin, 53711.
 - b. Consideration of Resolution 13-11-1946 Providing for the Sale of \$650,000 Taxable General Obligation Promissory Notes (Finance Director).
 - c. Consideration of Resolution 13-11-1947 Providing for the Sale of \$9,910,000 Taxable General Obligation Refunding Bonds (Finance Director).
 - d. Consideration of Resolution 13-11-1948 Authorizing the Redemption of Taxable General Obligation Promissory Notes Dated August 30, 2010 (Finance Director).
 - e. Consideration of Resolution 13-11-1945 Adopting the 2014 Operating Budget and Establishing a Tax Levy (Mayor Miller).
 - f. Convene in Closed Session under Wisconsin Statute section 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (city administrator employment agreement amendment and city attorney contract renewal).
 - g. Reconvene in Open Session Under Wisconsin Statute Section 19.85(2).

- h. Consideration of Resolution 13-11-1943 Approving an Amendment to the Employment Agreement with the City Administrator (Mayor Miller).
 - i. Consideration of Resolution 13-11-1944 Approving a Contract Renewal with City Attorney William S. Cole (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.
- J. Appointments.
 - 1. Jim Keck to the Mass Transit Authority (effective immediately – May 2014).
 - 2. Dale Ganser to the Plan Commission (effective January 1, 2014–May 2015).
- 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.

POSTED November 14, 2013 on the City Hall, Library, and Community Center bulletin boards and on the City of Monona's website, mymonona.com.

Lk/Agenda 11/13/13