

AGENDA

CITY COUNCIL
MONONA PUBLIC LIBRARY COMMUNITY MEDIA ROOM
1000 NICHOLS ROAD
MONDAY, DECEMBER 2, 2013
7:30 P.M.

- A. Call to Order.
- B. Roll Call and Pledge of Allegiance.
- C. Approval of Minutes from November 18, 2013.
- D. Appearances.
 - 1. Recognizing the Monona Grove High School Football Team on their 2013 WIAA Division 3 State Championship.
- 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.
 - 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 13-11-1945 Adopting the 2014 Operating Budget and Establishing a Tax Levy (Mayor Miller).
 - c. 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 Attorney Contract Renewal) and 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 (Discussion of Potential Purchase of Property for Economic Development).
 - d. Reconvene in Open Session Under Wisconsin Statute Section 19.85(2).
 - e. Consideration of Resolution 13-11-1944 Approving a Contract Renewal with City Attorney William S. Cole (Mayor Miller).
 - 2. New Business.

- * a. Consideration of Resolution 13-12-1949 Authorizing the Issuance and Sale of \$650,000 Taxable General Obligation Promissory Notes (Finance Director).
- * b. Consideration of Resolution 13-12-1950 Authorizing the Issuance and Sale of \$9,910,000 Taxable General Obligation Refunding Bonds (Finance Director).
- c. Consideration of Resolution 13-12-1951 Adopting Future Compensation Increases for the Mayor and City Council Members of the City of Monona (Aldersperson Wood, Aldersperson O'Connor).

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. Chief Election Inspectors effective January 1, 2014–December 31, 2015:

| | | |
|----------------|--------------|----------------|
| Nathan Harper | Mary Possin | Ilana Strauch |
| Diane Erickson | Vern Breunig | Lynn Mansfield |
| Mary O'Connor | Kate Nolan | |

2. Election Inspectors effective January 1, 2014–December 31, 2015:

| | | |
|--------------------|------------------------|--------------------------|
| LaVerne Ahrens | Kay Gage | Martha Nawratil |
| David Allen | Kathy Gundlach | Meredith Oehlkers |
| Kate Allen | Barb Helsel | Mary Pringle |
| Stanford Bang | Don Hendrikse | Marilyn Rindy |
| Marilyn Barker | Joyce Hornburger | Sandra Robertson |
| Marilyn Baumgarten | Geraldine Hovland | Kathryn "Sunny" Schubert |
| Kathleen Baxter | Dorothy Hujik | Phyllis Seiler |
| Kathy Bell | Jeff Hunter | Rose Marie Siebert |
| Richard Benzine | Yvonne Jackson | Carole Sorenson |
| Laura Bowles | Paul Johnson | Keith Sorenson |
| Polly Brandes | Shannon Kennedy | Kathleen "Katy" Sticha |
| Sharon Britt | Carol Kowing | Rosemary Temple |
| Christopher Coates | Darleen Laufenberg | Thomas Terrien |
| Jean Coates | Elizabeth Lemon | Kathy Thomas |
| Alice Copper | Mari Anne Lichtfeld | Jean Van Dreel |
| Grace Daggett | Judy Lynn | Richard Van Dreel |
| Shirley Dalton | Mary Mail | Ken Vanden Wymelenberg |
| Karen Dorman | Iline Marking | Judith Weum |
| Tom Dorman | Virginia Iline Marking | John Whalen |
| Connie Dreger | Jan Marshall Fox | Sara Whalen |
| Shirley Fassbind | Peggy McDonald | Jan Whelan |
| Louise Fritz | Michele Miller | Christine Williams |

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 27, 2013 on the City Hall, Library, and Community Center bulletin boards and on the City of Monona's website mymonona.com.

Lk/Agenda 11/27/13