

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

- A. Call to Order.
- B. Roll Call and Pledge of Allegiance.
- C. Approval of Minutes from December 2, 2013.
- D. Appearances.
- E. Public Hearing (None).
- F. Consent Agenda (None).
- G. Council Action Items.
 - 1. Unfinished Business.
 - a. 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).
 - 2. New Business (None).
- H. Miscellaneous Business.
- I. Reports of Committees, Commissions, Boards, Mayor, City Administrator, City Attorney, and Department Managers.
 - 1. Presentation of Draft Strategic Plan.
 - 2. Agendas, Supporting Documents, and Minutes are Available on the Monona Web Page – www.mymonona.com.
- J. Appointments.
 - 1. Steve Halverson to the Distinguished Service Award Committee (effective immediately until May, 2014).
 - 2. Camille Haney, Election Inspector, effective January 1, 2014–December 31, 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 December 13, 2013 on the City Hall, Library, and Community Center bulletin boards and on the City of Monona's website mymonona.com.

Lk/Agenda 12/12/13