

## AGENDA

CITY COUNCIL  
MONONA PUBLIC LIBRARY MUNICIPAL ROOM  
1000 NICHOLS ROAD  
TUESDAY, JANUARY 21, 2014  
7:30 P.M.

- A. Call to Order.
- B. Roll Call and Pledge of Allegiance.
- C. Approval of Minutes from December 16, 2013.
- D. Appearances.
  - 1. Proclamation Recognizing School Crossing Guards Roy Ambrecht and John Anderson.
- E. Public Hearing (None).
- F. Consent Agenda (None).
- G. Council Action Items.
  - 1. Unfinished Business (None).
  - 2. New Business.
    - a. Convene in Closed Session under Wisconsin Statute section 19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved (Veit & Company v. City of Monona).
    - b. Reconvene in Open Session Under Wisconsin Statute Section 19.85(2).
    - c. Consideration of Resolution 14-1-1953 Approving an Agreement with The Stark Collection Agency for Municipal Court Collection Services (City Attorney).
    - \* d. Consideration of Resolution 14-1-1952 Adopting Public Participation Procedures and Work Plan for Amending the City of Monona Comprehensive Plan (Plan Commission).
    - e. Consideration of Resolution 14-1-1954 Review of Draft Sustainability Plan and Approval to Proceed (Sustainability Committee).
    - f. Consideration of Ordinance 1-14-655 Amending Section 2-4-24 of the Code of Ordinances Concerning the Distinguished Service Award Committee (Distinguished Service Award Committee).
- H. Miscellaneous Business.
- I. Reports of Committees, Commissions, Boards, Mayor, City Administrator, City Attorney, and Department Managers.

1. Report from Police Chief Walter Ostrenga – Police and Dispatch.
2. Agendas, Supporting Documents, and Minutes are Available on the Monona Web Page – [www.mymonona.com](http://www.mymonona.com).

J. Appointments.

1. Richard Bernstein, 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 January 16, 2014 on the City Hall, Library, and Community Center bulletin boards and on the City of Monona's website [mymonona.com](http://mymonona.com).

Lk/Agenda 1/15/14