

AGENDA  
CITY COUNCIL  
MONONA PUBLIC LIBRARY MUNICIPAL ROOM  
1000 NICHOLS ROAD  
MONDAY, FEBRUARY 3, 2014  
7:30 P.M.

- A. Call to Order.
- B. Roll Call and Pledge of Allegiance.
- C. Approval of Minutes from January 21, 2014.
- D. Appearances.
- E. Public Hearing (None).
- F. Consent Agenda (None).
- G. Council Action Items.
  - 1. Unfinished Business.
    - a. Consideration of Resolution 14-1-1953 Approving an Agreement with The Stark Collection Agency for Municipal Court Collection Services (City Attorney).
    - b. Consideration of Resolution 14-1-1954 Review of Draft Sustainability Plan and Approval to Proceed (Sustainability Committee).
  - 2. New Business.
    - a. Consideration of Resolution 14-1-1955 Approval of Proposal and Agreement from Vierbicher Associates for Engineering Consulting Services for Lottes Park Improvements (City Administrator).
    - \* b. Consideration of Resolution 14-2-1956 Purchase Approval of Two Police Vehicles (Public Safety Commission).
- H. Miscellaneous Business.
- I. Reports of Committees, Commissions, Boards, Mayor, City Administrator, City Attorney, and Department Managers.
  - 1. Report from Andrew Hagen, Media Director.
  - 2. Agendas, Supporting Documents, and Minutes are Available on the Monona Web Page – [www.mymonona.com](http://www.mymonona.com).
- J. Appointments.
- 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 30, 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 1/29/14