

## AGENDA

CITY COUNCIL  
MONONA PUBLIC LIBRARY MUNICIPAL ROOM  
1000 NICHOLS ROAD  
MONDAY, FEBRUARY 17, 2014  
7:30 P.M.

- A. Call to Order.
- B. Roll Call and Pledge of Allegiance.
- C. Approval of Minutes from February 3, 2014.
- D. Appearances.
- E. Public Hearing (None).
- F. Consent Agenda (None).
- G. Council Action Items.
  - 1. Unfinished 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).
  - 2. New Business.
    - \* a. Consideration of Resolution 14-2-1957 Providing for the Sale of \$3,400,000 General Obligation Promissory Notes (Finance Director).
    - b. Consideration of Resolution 14-2-1959 Approving a Water Tower Lease Amendment with T-Mobile Central, LLC (City Attorney).
    - c. Consideration of Resolution 14-02-1958 Amending the 2014 Capital Budget to Combine Storm Water Engineering Funds and Approving a Proposal from Strand Associates for Construction Design, Administration, and Observation Services for Storm Water Project (Public Works Committee).
    - d. Consideration of Ordinance 2-14-656 Precluding Child Sex Offenders from Being Present in Areas Congregated by Children (Alderpersons Holmquist and Thomas).
    - e. Consideration of Ordinance 2-14-657 Permitting the Outdoor Consumption of Alcohol (License Review Committee).
    - f. Consideration of Ordinance 2-14-658 Pertaining to Commercial Quadricycles (License Review Committee).
    - \* g. Consideration of Resolution 14-2-1960 Approving a Second Amendment to the Development Agreement with Treysta Group, LLC (City Administrator).

\* Request for immediate action

- 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](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 February 13, 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 2/13/14