

AGENDA

CITY COUNCIL
MONONA PUBLIC LIBRARY MUNICIPAL ROOM
1000 NICHOLS ROAD
MONDAY, MARCH 3, 2014
7:00 P.M.

- A. Call to Order.
- B. Roll Call and Pledge of Allegiance.
- C. Approval of Minutes from February 17, 2014.
- D. Appearances.
- E. Public Hearing (None).
- F. Consent Agenda (None).
- G. Council Action Items.
 - 1. Unfinished Business.
 - a. 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).
 - b. Consideration of Ordinance 2-14-657 Permitting the Outdoor Consumption of Alcohol (License Review Committee).
 - c. Consideration of Ordinance 2-14-658 Pertaining to Commercial Quadricycles (License Review Committee).
 - 2. New Business.
 - a. Consideration of Ordinance 3-14-659 An Ordinance Concerning the Water Utility (Public Works Committee).
- H. Miscellaneous Business.
- I. Reports of Committees, Commissions, Boards, Mayor, City Administrator, City Attorney, and Department Managers.
 - 1. Report from Jake Anderson, Parks and Recreation Director.
 - 2. Agendas, Supporting Documents, and Minutes are Available on the Monona Web Page – www.mymonona.com.
- J. Appointments.
 - 1. Rebecca Holmquist to the Landmarks Commission (effective March 2014–May 2016).

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 27, 2014 on the City Hall, Library, and Community Center bulletin boards and on the City of Monona's website mymonona.com.

Lk/Agenda 2/26/14