

## AGENDA

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

- A. Call to Order.
- B. Roll Call and Pledge of Allegiance.
- C. Approval of Minutes from March 3, 2014.
- D. Appearances.
  - 1. Proclamation Declaring March as Meals on Wheels Month in the City of Monona.
- E. Public Hearing (None).
- F. Consent Agenda (None).
- G. Council Action Items.
  - 1. Unfinished Business.
    - a. Consideration of Ordinance 3-14-659 An Ordinance Concerning the Water Utility (Public Works Committee).
    - b. Consideration of Motion to Rescind or Amend Previously Adopted Ordinance 2-14-657 Permitting the Outdoor Consumption of Alcohol (License Review Committee).
  - 2. New Business.
    - \* a. Consideration of Resolution No. 14-03-1963 Authorizing the Issuance and Sale of \$3,160,000 General Obligation Promissory Notes (Finance Director).
    - b. Consideration of Resolution 14-03-1965 2014 Tonyawatha Trail / Wyldhaven Avenue Storm Catch Basin and Main Replacement (Public Works Committee).
    - c. Consideration of Resolution 14-03-1961 Award of Contract for 2014 Arrowhead Park Playground Equipment (Parks and Recreation Board).
    - d. Consideration of Resolution 14-03-1962 Award of Contract for 2014 Lottes Park Shelter Architectural Services (Parks and Recreation Director).
    - e. Consideration of Resolution 14-03-1964 Approving Bids for 2014 Oneida Park Shelter and Authorizing a Contract for a Construction Manager for Construction Related Thereto (Parks and Recreation Director).
- H. Miscellaneous Business.

\* Request for immediate action

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.

1. To the Board of Review:
  - a. Robert Larsen, Chair (May 1, 2014 – April 30, 2015)
  - b. Judy Lynn, 1<sup>st</sup> Alternate (May 1, 2014 – April 30, 2015)
  - c. Kellie Unke, 2<sup>nd</sup> Alternate (May 1, 2014 – April 30, 2015)
  - d. Richard Mastenbrook (May 1, 2014 – April 30, 2017)
  - e. Pat Chermak (May 1, 2014 – April 30, 2017)

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 March 14, 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 3/13/14