

AGENDA

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

- A. Call to Order.
- B. Roll Call and Pledge of Allegiance.
- C. Approval of Minutes from March 17, 2014.
- D. Appearances.
 - 1. Proclamation Recognizing April 25 as Arbor Day in the City of Monona.
 - 2. Proclamation Recognizing May 10 as International Migratory Bird Day in the City of Monona.
- E. Public Hearing (None).
- F. Consent Agenda (None).
- G. Council Action Items.
 - 1. Unfinished Business.
 - a. Consideration of Resolution 14-03-1961 Award of Contract for 2014 Arrowhead Park Playground Equipment (Parks and Recreation Board).
 - b. Consideration of Resolution 14-03-1962 Award of Contract for 2014 Lottes Park Shelter Architectural Services (Parks and Recreation Director).
 - c. 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).
 - 2. New Business.
 - * a. Consideration of Resolution 14-04-1966 Amending the 2014 Capital Budget and Authorizing the Purchase of a Freightliner M2106 Leaf Vac Collection Truck (Public Works Committee).
 - * b. Consideration of Resolution 14-04-1967 Accepting Governmental Responsibility for Runoff Management Grants (Director of Public Works).
 - c. Convene in Closed Session under Wisconsin Statute section 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session (discussion of purchase of property for economic development).

* Request for immediate action

d. Reconvene in Open Session Under Wisconsin Statute Section 19.85(2).

H. Miscellaneous Business.

I. Reports of Committees, Commissions, Boards, Mayor, City Administrator, City Attorney, and Department Managers.

1. Report from Senior Center Director Diane Mikelbank.

2. Agendas, Supporting Documents, and Minutes are Available on the Monona Web Page – 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 April 3, 2014 on the City Hall, Library, and Community Center bulletin boards and on the City of Monona's website mymonona.com.

Lk/Agenda 4/03/14