

AGENDA

CITY COUNCIL
MONONA PUBLIC LIBRARY MUNICIPAL ROOM
1000 NICHOLS ROAD
MONDAY, MAY 5, 2014
7:30 P.M.

- A. Call to Order.
- B. Roll Call and Pledge of Allegiance.
- C. Approval of Minutes from April 7, 2014 and April 15, 2014.
- D. Appearances.
- E. Public Hearing (None).
- F. Consent Agenda (None).
- G. Council Action Items.
 - 1. Unfinished Business.
 - a. Consideration of Resolution 14-03-1962 Award of Contract for 2014 Lottes Park Shelter Architectural Services (Parks and Recreation Director) (Tabled 4/7/14).
 - 2. New Business.
 - a. Consideration of Premise Extension and Patio Permit Applications for the 2013/2014 “Class B” Liquor and Class “B” Fermented Malt Beverage License for Valdimark, Inc., d/b/a Silver Eagle Bar & Grill, 5805 Monona Drive, Monona, Wisconsin, 53716, Owner/Agent Mitchell E. Marks, 4040 Vilas Hope Road, Cottage Grove, Wisconsin, 53527 (License Review Committee).
 - b. Consideration of Resolution No. 14-05-1972 Approving Bids for 2014 Library Entryway Renovation and Authorizing a Contract for a Construction Manager for Construction Related Thereto (Library Director).
 - c. Consideration of Ordinance 5-14-660 Amending Title 13, Chapter 2 of the Code of Ordinances Regarding a Flood Insurance Rate Map (City Administrator).
 - * d. Consideration of Resolution 14-05-1973 Approval of Next Low Masonry Bid For Oneida Park Shelter (Parks and Recreation Director).
 - * e. Consideration of Resolution No. 14-05-1968 Approval to Submit a Grant Application for Recreational Boating Facilities at Lottes Park (Park and Recreation Director).
 - * f. Consideration of Resolution 14-05-1969 Approval of Bid for Arrowhead Park Playground Project Sitework (Parks and Recreation Director).

* Request for immediate action

* g. Consideration of Resolution 14-05-1974 Approving an Agreement with Vandewalle & Associates, Inc. for Services Related to the Mixed-Use Waterfront Redevelopment Project (City Administrator).

* h. Consideration of Resolution 14-05-1970 Establishing an Ad-Hoc Radio Engineering Committee (City Administrator).

H. Miscellaneous Business.

1. Discussion of Property Maintenance Ordinance and Enforcement Efforts.

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

1. Report from Library Director Erick Plumb.

2. Agendas, Supporting Documents, and Minutes are Available on the Monona Web Page – www.mymonona.com.

J. Appointments.

1. Brett Blomme to the Library Board (effective immediately–July 2017).

2. To the Public Works Committee (May 2014–May 2016):

- a. Leslie Busse
- b. Steve Franklin
- c. D. Bruce McConnell
- d. William Podell
- e. Tom Stolper
- f. Tim Turino

3. To the Public Safety Commission (May 2014–May 2017):

- a. Joe Fontaine
- b. Linda Hoelzel
- c. Larry Reed
- d. Ken Vanden Wymelenberg

4. To the Parks and Recreation Board:

- a. Dan Coyne (May 2014–May 2016)
- b. Jeff Hinz (May 2014–May 2017)
- c. Pat Howell (May 2014–May 2017)
- d. Jennifer Kahl (May 2014–May 2017)

5. To the Ad Hoc Radio Engineering Committee:

- a. John Bauer
- b. Terrence M. Baun
- c. Paul Meyer
- d. Mike Norton
- e. Richard Wood

K. Adjournment.

* Request for immediate action

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 May 1, 2014 on the City Hall, Library, and Community Center bulletin boards and on the City of Monona's website mymonona.com.

Lk/Agenda 4/30/14

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