

AGENDA

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

- A. Call to Order.
- B. Roll Call and Pledge of Allegiance.
- C. Approval of Minutes from June 2, 2014.
- D. Appearances.
- E. Public Hearing (None).
- F. Consent Agenda.
 - 1. Consideration of Transfer of Premise Application for the 2014/2015 “Class B” Liquor and Class “B” Fermented Malt Beverage License For Pizza Oven of Monona LLC, d/b/a Pizza Oven, from 5417 Monona Drive to 5507-5511 Monona Drive, Monona, Wisconsin, 53716, Agent Al J. Darkow, 931 Harrington Drive, Madison, Wisconsin, 53718.
- G. Council Action Items.
 - 1. Unfinished Business.
 - a. Consideration of Resolution No. 14-06-1977 Amending the 2014 Capital Budget and Awarding a Contract for 2014 Road and Parking Lot Improvements (Public Works Committee).
 - 2. New Business.
 - a. Convene in Closed Session under Wisconsin Statute section 19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved (Discussion of Madison Gas and Electric rate case and R.G. Huston; litigation status update on Veit & Company v. City of Monona, Floyd Rose II v. City of Monona, Bourbon Street Grille v. City of Monona).
 - b. Reconvene in Open Session Under Wisconsin Statute Section 19.85(2).
 - c. Consideration Of 2014/2015 Patio Permit Application For Badger Bowl, Inc., 506 E. Badger Road, Madison, Wisconsin, 53713, d/b/a Village Lanes, 208 Owen Road, Monona, Wisconsin, 53716, Agent Kevin J. Carey (License Review Committee).
 - * d. Consideration of Resolution No. 14-07-1981 Amending the 2014 Capital Budget to Complete a Water Utility Chemical Feed System Review and Needs Assessment (Public Works Committee).

- e. Consideration of Ordinance No. 7-14-662 Amending the Official Traffic Map of the City of Monona for Establishment of “No Parking Between Arrows” on Mangrove Lane (Public Works Committee).
 - f. Consideration of Ordinance 7-14-661 Amending Title 5, Chapter 1 of the Monona Code of Ordinances Regarding the Police and Fire Commission (Police and Fire Commission).
 - g. Consideration of Resolution 14-07-1980 Approval to Hire an Additional Police Officer (Police Chief).
 - * h. Consideration of Resolution 14-07-1979 Approving an Intergovernmental Agreement Providing for the Sharing of Certain Costs Relating to the Improvements to Monona Drive from Pflaum Road to Winnequah Road (City Administrator).
 - i. Consideration of Resolution 14-07-1978 Supporting Practices that Reduce Monona’s Dependence on Fossil Fuels (Sustainability Committee).
- 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.
- J. Appointments.
- 1. Rob Stein to the Plan Commission, effective immediately–May 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 July 3, 2014 on the City Hall, Library, and Community Center bulletin boards and on the City of Monona’s website mymonona.com.

Lk/Agenda 7/2/14