

AGENDA
CITY COUNCIL
MONONA PUBLIC LIBRARY MUNICIPAL ROOM
1000 NICHOLS ROAD
TUESDAY, SEPTEMBER 2, 2014
7:30 P.M.

- A. Call to Order.
- B. Roll Call and Pledge of Allegiance.
- C. Approval of Minutes from August 4, 2014.
- D. Appearances.
- E. Public Hearing.
 - 1. To Receive Public Input on Ordinance 9-14-664 Amending Title 13, Chapter 2 of the Code of Ordinances Regarding Floodplain and Shoreland-Wetland Zoning.
- F. Consent Agenda (None).
- G. Council Action Items.
 - 1. Unfinished Business (None).
 - 2. New Business.
 - a. Consideration of Resolution 14-09-1983 Approving a Third Amendment to the Development Agreement with Treysta Group, LLC (City Administrator).
 - b. Consideration of Ordinance 9-14-664 Amending Title 13, Chapter 2 of the Code of Ordinances Regarding Floodplain and Shoreland-Wetland Zoning (City Planner).
- 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. Janine Glaeser to the Sustainability Committee (effective immediately – May 2017).
 - 2. Sterling Kulke to the Sustainability Committee (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 August 28, 2014 on the City Hall, Library, and Community Center bulletin boards and on the City of Monona's website mymonona.com.

Lk/Agenda 8/28/14