

AGENDA

CITY COUNCIL
MONONA PUBLIC LIBRARY MUNICIPAL ROOM
1000 NICHOLS ROAD
MONDAY, SEPTEMBER 15, 2014
7:30 P.M.

- A. Call to Order.
- B. Roll Call and Pledge of Allegiance.
- C. Approval of Minutes from September 2, 2014.
- D. Appearances.
- E. Public Hearing (None).
- F. Consent Agenda.
 - 1. Consideration of 2014 Temporary Class “B” Fermented Malt Beverage Retailer’s License Application for Monona Grove Businessmen’s Association, President Steve Halverson, 205 Femrite Drive, Monona, Wisconsin 53716, for the Period of October 4, 2014.
- G. Council Action Items.
 - 1. Unfinished 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).
 - 2. New Business.
 - a. Consideration of Resolution 14-09-1984 Approving an Exclusive Right to Negotiate Agreement with Gorman & Company, Inc. (City Attorney).
 - b. Consideration of Resolution 14-09-1985 Approving a Lease Amendment with Tellurian, Inc. (City Attorney).
 - * c. Consideration of Resolution 14-09-1986 Approving a 2014 Capital Funds Transfer for Schluter Park Restroom Design (Parks & Recreation Director).
- 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. Chris Homburg, Plan Commission (effective immediately – May 2017)
2. Jerry Nelson, Landmarks Commission (effective immediately – May 2016)
3. Catherine Lamb, Zoning Board of Appeals (effective immediately – May 2016)
4. Paul Gavins, Zoning Board of Appeals (effective immediately – May 2016)

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 Sept. 12, 2014 on the City Hall, Library, and Community Center bulletin boards and on the City of Monona's website mymonona.com.

Lk/Agenda 9/12/14