

AGENDA
REVISED 10/3/14

CITY COUNCIL
MONONA PUBLIC LIBRARY MUNICIPAL ROOM
1000 NICHOLS ROAD
MONDAY, OCTOBER 6, 2014
7:30 P.M.

- A. Call to Order.
- B. Roll Call and Pledge of Allegiance.
- C. Approval of Minutes from September 15, 2014.
- D. Appearances.
 - 1. Proclamation Declaring October 13-17, 2014 as “DECA Week” in the City of Monona.
 - 2. Proclamation Recognizing Lt. Frank K. Fenton on His Retirement from the Monona Police Department.
- E. Public Hearing.
 - 1. To Receive Public Input Regarding the Proposed 2015-2019 Capital Improvements Program and 2015 Capital Borrowing.
- F. Consent Agenda (None).
- G. Council Action Items.
 - 1. Unfinished 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).
 - 2. New Business.
 - a. Consideration Resolution 14-10-1987 Approval of Participation in a Wisconsin Bureau of Transportation Safety Grant Titled “2015 Capitol Area OWI Task Force” (Police Chief).
 - b. Consideration of Resolution 14-10-1988 Approval of 2015-2019 Capital Improvements Program and 2015 Capital Borrowing (Mayor Miller).
 - c. Consideration of Ordinance 10-14-665 Amending Section 2-4-10 of the Monona Code of Ordinances Regarding the Broadband Telecommunications Advisory Committee (Broadband Telecommunications Advisory Committee).

- H. Miscellaneous Business.
- I. Reports of Committees, Commissions, Boards, Mayor, City Administrator, City Attorney, and Department Managers.
 - 1. Report from Leah Kimmell, Director of Administrative Services.
 - 2. Agendas, Supporting Documents, and Minutes are Available on the Monona Web Page – www.mymonona.com.
- J. Appointments.
 - 1. Jim Dederich to the Facilities Committee (effective immediately – May 2017)
 - 2. Jim Beyer to the Facilities Committee (effective immediately – May 2017)
 - 3. Jennifer Fonner, Monona Grove School District Liaison to the Library Board, (effective immediately – July 2017).
 - 4. To the Sustainability Committee:
 - a. Suzanne Wade (effective immediately – May, 2017).
 - b. Leslie Busse (effective immediately – May, 2015).
 - c. Pat Howell (effective immediately – May, 2015).
 - d. Sue Vogt (effective immediately – May, 2017).
 - e. Peter McKeever (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 Oct. 2, 2014 on the City Hall, Library, and Community Center bulletin boards and on the City of Monona's website mymonona.com.

Lk/Agenda 10/2/14