

AGENDA
CITY COUNCIL
MONONA PUBLIC LIBRARY MUNICIPAL ROOM
1000 NICHOLS ROAD
MONDAY, OCTOBER 20, 2014
7:30 P.M.

- A. Call to Order.
- B. Roll Call and Pledge of Allegiance.
- C. Approval of Minutes from October 6, 2014.
- D. Appearances.
 - 1. Proclamation Declaring October 20, 2014 as “Pink Day” in the City of Monona in Recognition of Breast Cancer Awareness Month.
- 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 14-09-1986 Approving a 2014 Capital Funds Transfer for Schluter Park Restroom Design (Parks & Recreation Director) (Tabled 10/6/14).
 - b. Consideration of Resolution 14-10-1988 Approval of 2015-2019 Capital Improvements Program and 2015 Capital Borrowing (Mayor Miller).
 - 2. New Business.
 - * a. Consideration of Resolution 14-10-1989 Requesting Exemption from County Library Tax (Library Director).
 - b. Consideration of Ordinance 10-14-666 Concerning the Issuance of Operator’s Licenses (License Review 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.

* Request for immediate action

J. Appointments.

1. Teresa Radermacher to the Sustainability Committee (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. 16, 2014 on the City Hall, Library, and Community Center bulletin boards and on the City of Monona's website mymonona.com.

Lk/Agenda 10/15/14