

AGENDA

CITY COUNCIL
MONONA PUBLIC LIBRARY MUNICIPAL ROOM
1000 NICHOLS ROAD
MONDAY, NOVEMBER 3, 2014
7:30 P.M.

- A. Call to Order.
- B. Roll Call and Pledge of Allegiance.
- C. Approval of Minutes from October 6, 2014 (Committee of the Whole) and October 20, 2014.
- D. Appearances.
- E. Public Hearing.
 - 1. To Receive Public Input Regarding the Proposed 2015 Operating Budget.
- 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 and 10/20/14).
 - b. Consideration of Ordinance 10-14-666 Concerning the Issuance of Operator's Licenses (License Review Committee).
 - 2. New Business.
 - a. Consideration of Resolution 14-11-1991 Authorizing a Contract with Vandewalle & Associates, Inc. for Planning Services for the Waterfront Redevelopment Master Plan in the City of Monona, Wisconsin (CDA).
 - b. Consideration of Resolution 14-11-1992 Authorizing a Contract with Vandewalle & Associates, Inc. for Planning Services for Development Management Assistance in the City of Monona, Wisconsin (CDA).
 - c. Consideration of Resolution 14-11-1993 Approving the Boundaries of Redevelopment Area #9, Finding Such Area to be Blighted, and Approving a Redevelopment Plan for Said Redevelopment Area (CDA).
 - * d. Consideration of Resolution 14-11-1994 Award of Contract for Schluter Park Restroom Design and Construction Administration (Facilities Committee).
 - e. Consideration of Resolution 14-11-1990 Adopting the 2015 Operating Budget and Establishing a Tax Levy (Mayor Miller).

H. 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.

I. Appointments.

1. Susan Manning to the Community Media Committee (effective immediately – May 2016).
2. Eric Redding to the Community Media Committee (effective immediately – May 2017).
3. Carl Davick to the Community Media Committee (effective immediately – May 2017).
4. Bob Bocher to the Community Media Committee (effective immediately – May 2017).

J. 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. 31, 2014 on the City Hall, Library, and Community Center bulletin boards and on the City of Monona's website mymonona.com.

Lk/Agenda 10/30/14