

## AGENDA

CITY COUNCIL  
MONONA PUBLIC LIBRARY MUNICIPAL ROOM  
1000 NICHOLS ROAD  
MONDAY, DECEMBER 1, 2014  
7:30 P.M.

- A. Call to Order.
- B. Roll Call and Pledge of Allegiance.
- C. Approval of Minutes from November 17, 2014.
- D. Appearances.
- E. Public Hearing. (None)
- F. Consent Agenda.
  - 1. Consideration of 2014/2015 Operator License for Sam W. Jeffers, Walgreens.
  - 2. Consideration of 2014/2015 Operator License for Tamera J. LaBelle, Tobacco Outlet
  - 3. Consideration of 2014/2016 Operator License for Christopher L. Long, Copps Grocery.
- G. Council Action Items.
  - 1. Unfinished Business. (None)
  - 2. New Business.
    - a. Consideration of Ordinance 12-14-667 Amending Title 8, Chapter 3, Section 6 of the Monona Code of Ordinances Regarding Yard Waste and Brush Disposal (Public Works Committee).
    - b. Consideration of Ordinance 12-14-668 Amending Title 9, Chapter 4 of the Monona Code of Ordinances Regarding Storm Water Utility (Public Works Committee).
    - c. Consideration of Ordinance 12-14-669 Amending Title 15, Chapter 2 of the Monona Code of Ordinances Regarding Erosion and Storm Water Runoff Control (Public Works Committee).
    - d. Consideration of Resolution 14-12-1996 Approving Updates to the City of Monona Emergency Operations Plan (Public Safety Commission).
    - \* e. Consideration of Resolution 14-12-1997 Authorizing the Borrowing of \$1,500,000; Providing for the Issuance and Sale of a General Obligation Promissory Note Therefor; and Levying a Tax in Connection Therewith (Finance Director).
    - f. Convene in Closed Session under Wisconsin Statute section 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session (IAFF Local 311 Contract).

\* Request for immediate action

- g. Reconvene in Open Session Under Wisconsin Statute Section 19.85(2).
  - h. Consideration of Resolution 14-12-1998 Approving the Terms of Contract with International Association of Fire Fighters (IAFF) Local 311 (City Administrator).
- 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](http://www.mymonona.com).
- I. Appointments.
- 1. Doug Pahl to the Mass Transit Commission (effective immediately – May 2016)
  - 2. Brooke Logan to the Sustainability Committee (effective immediately – May 2016)
- 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 Nov. 26, 2014 on the City Hall, Library, and Community Center bulletin boards and on the City of Monona's website [mymonona.com](http://mymonona.com).

Lk/Agenda 11/26/14