

AGENDA

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

- A. Call to Order.
- B. Roll Call and Pledge of Allegiance.
- C. Approval of Minutes from December 1, 2014.
- D. Appearances.
 - 1. Presentation of Storm Water Management Plan, Betsy Powers (SCS Engineers) and Darrin Pope (Vierbicher Associates)
- E. Public Hearing. (None)
- F. Consent Agenda.
 - 1. Approval of Applications for 2014/2015 Operator Licenses:
 - a. James R. Philipps, PDQ Food Store
 - b. Lionel W. Landry, Speedway – Monona Drive
 - c. Devan J. Andaverde, Speedway – Monona Drive
 - d. Matthew L. Knapton, Buffalo Wild Wings
 - e. Robert M. Klinzing, Licali's Market & Spirits
- G. Council Action Items.
 - 1. Unfinished 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).
 - 2. New Business.
 - * a. Consideration of Resolution 14-12-1999 A Final Resolution Authorizing Levying Special Assessments Against Benefited Properties for Dredging Work to Lagoon du Nord, Lagoon du Sud, Sumac Lagoon and the Cove Circle Channel (Finance Director).

- b. Convene in Closed Session under Wisconsin Statute section 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and 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 (Discussion of an employee agreement and personnel matter).
 - c. Reconvene in Open Session Under Wisconsin Statute Section 19.85(2).
 - d. Discussion and Action on an Employee Agreement and Approval of an Employee Resignation (Police Officer).
- H. Reports of Committees, Commissions, Boards, Mayor, City Administrator, City Attorney, and Department Managers.
- 1. Report from Public Works Director Dan Stephany.
 - 2. Strategic Plan Update from City Administrator Patrick Marsh.
 - 3. Agendas, Supporting Documents, and Minutes are Available on the Monona Web Page – www.mymonona.com.
- I. Appointments.
- 1. John Griffith to the Zoning Board of Appeals (effective Jan. 1, 2015 – May, 2017).
 - 2. Brett Blomme, Alternate to the Zoning Board of Appeals (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 Dec. 11, 2014 on the City Hall, Library, and Community Center bulletin boards and on the City of Monona's website mymonona.com.

Lk/Agenda 12/11/14