

AGENDA

CITY COUNCIL
ORGANIZATIONAL MEETING
CITY HALL LARGE CONFERENCE ROOM
5211 SCHLUTER ROAD
TUESDAY, APRIL 15, 2014
6:00 P.M.

- A. Call to Order.
- B. Roll Call and Pledge of Allegiance.
- C. Swearing In of Re-Elected City Officials.
- D. Election of City Council President.
- E. Acceptance of Certification of the Board of Canvassers for 2014-2015.
 - 1. Director of Administrative Services/Resident Leah Kimmell
 - 2. City Hall Receptionist, Information Clerk/Resident Alene Hamel
 - 3. Alternate Member: City Administrator/Resident Patrick Marsh
 - 4. City Clerk Joan Andrusz
- F. Appointment of Official City Newspaper: *The Herald-Independent*
- G. Consent Agenda.
 - 1. Approval Of 2014 Temporary Class “B” Fermented Malt Beverage Retailer’s License Application for the East Side Club, President Dennis Kugle, 3735 Monona Drive, Monona, Wisconsin 53714, For The Period Of May 3, 2014.
- H. Appointments.
 - 1. Alderperson Committee Appointments.
 - 2. Citizen Appointments:
 - a. Wayne Kimmell to the License Review Committee (May 2014 –2016)
 - b. Scott Warner to the License Review Committee (May 2014–2016)
 - c. Mari Anne Lichtfeld to the Distinguished Service Award Committee (May 2014 – 2017)
 - d. Steve Halverson to the Distinguished Service Award Committee (May 2014–2017)
- H. 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.