

AGENDA

FINANCE AND PERSONNEL COMMITTEE
MONONA PUBLIC LIBRARY MUNICIPAL ROOM
1000 NICHOLS ROAD
MONDAY, NOVEMBER 20, 2023
6:15 P.M.

This meeting may be viewed LIVE on [YouTube](#) or on the [MononaGo App](#)

NOTICE OF ELECTRONIC MEETING OPTION

An electronic videoconferencing/ teleconferencing option is available for this meeting. As such, it is possible that some members, and a possible quorum, may be in attendance via electronic means and not physically present. In accordance with Wisconsin law, the meeting will remain open to the public. The public may attend in person at the location stated in this agenda or via electronic means. Directions to attend electronically are listed at the end of this agenda. Upon reasonable notice, the needs of disabled individuals will be accommodated through auxiliary aids or services. For additional information or to request this service, contact City Clerk Alene Houser at 608-222-2525.

1. Call to Order.
2. Roll Call.
3. Approval of Minutes from November 6, 2023.
4. Appearances.
5. Unfinished Business. (None)
6. New Business.
 - A. Consideration Resolution 23-11-2654 Authorizing the Issuance and Sale of \$6,700,000 Taxable General Obligation Refunding Bonds, Series 2023B.
 - B. Consideration of Resolution 23-11-2652 Approval of Participation in a Wisconsin Bureau of Transportation Safety Grant Titled: 2024 Capitol Area OWI Task Force.
 - C. Consideration of Resolution 23-11-2653 Approval of Participation in a Wisconsin Bureau of Transportation Safety Grant Titled: 2024 Dane Suburban Seat Belt Task Force.
 - D. 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 (Firefighters Local 311 and Wisconsin Professional Police Association Bargaining).
 - E. Reconvene in Open Session Under Wisconsin Statute Section 19.85(2).
 - F. Financial Report.
 - G. Acceptance of General Fund Accounts Payable Checks Dated November 2–16, 2023. (Documentation of invoices paid is available in the City Clerk’s office.)
7. Adjournment.

DIRECTIONS TO ATTEND MEETING ELECTRONICALLY

You may attend via videoconference at <https://us02web.zoom.us/j/82110001498> or by downloading the free Zoom program to your computer at <https://zoom.us/download>. At the date and time of the meeting log on through the Zoom program and enter Meeting ID: 821 1000 1498.

You may attend via telephone conference by calling the following phone number: PHONE NUMBER: 1-312-626-6799 / MEETING ID: 821 1000 1498, FOLLOWED BY #

Please mute your phone when not speaking to ensure best possible audio quality.

WRITTEN COMMENTS

You can send written comments on agenda items by utilizing the City Council Contact Form found at: <http://mymonona.com/FormCenter/City-Council-Contact-Form-3/City-Council-Contact-Form-64>

APPEARANCES

You can register to appear and speak before the Finance and Personnel Committee by utilizing the [Appearance Before a Committee Form](#). Link to form: <https://www.mymonona.com/FormCenter/Committee-Application-Appearing-Before-C-11/Appearance-Before-a-Committee-Citizen-Co-82>.

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 Alene Houser 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.