

AGENDA

CITY COUNCIL
MONONA PUBLIC LIBRARY, COMMUNITY MEDIA ROOM
1000 NICHOLS ROAD
MONDAY, APRIL 18, 2011
7:30 P.M.

- A. Call To Order.
- B. Roll Call And Pledge Of Allegiance.
- C. Approval Of Minutes From April 4, 2011.
- D. Appearances.
 - 1. Darren Marsh Regarding Dane County Open Space Plan and Yahara Recreational Trail.
- E. Public Hearing.
 - 1. To Receive Input Regarding the Proposed 2012-2016 Capital Improvements Program.
- F. Consent Agenda.
 - 1. Consideration of 2011 Temporary Class “B” Fermented Malt Beverage and “Class B” Wine Retailer’s License Application for Monona Festival, Inc., President James M. Bisbee, 6304 Roselawn Avenue, Monona, Wisconsin 53716, for the Period of July 2–4, 2011.
 - 2. Consideration of 2011 Temporary Class “B” Fermented Malt Beverage Retailer’s License Application for Monona Grove Business Men’s Association, President Craig Hayes, 2140 Colladay Point Drive, Stoughton, Wisconsin 53589, for the Period of October 8, 2011.
- G. Council Action Items.
 - 1. Unfinished Business (Approval Requested Unless Otherwise Noted).
 - a. Consideration of Resolution 11-04-1771 Approval of 2012-2016 Capital Improvements Program (Mayor Kahl).
 - b. Consideration of Resolution 11-03-1764 Compensating Non-Represented Employees for 2011 Wisconsin Retirement System Contributions (Tabled 4/4/11)(Mayor Kahl).
 - c. Consideration of Resolution 11-04-1769 Capital Transfer Request for 2011 Winnequah Firemen’s Park Shelter Restroom (Park and Recreation Director).
 - 2. New Business.
 - a. Consideration of Resolution 11-04-1756 Approval to Purchase Flatbed Truck with Dump Body (Public Works Committee).
 - b. Consideration of Resolution 11-04-1773 Amending the Capital Budget for Additional Construction Engineering and Administration Services for 2011 Street and Utility Improvements Project (Public Works Committee).

* Request for immediate action.

- c. Consideration of Resolution 11-04-1774 A Final Resolution Authorizing Street Improvements and Levying Special Assessments Against Benefited Properties on Tecumseh Avenue, Neponset Trail, Nishishin Trail, Nishishin Trail NE, and Pocahontas Drive (Public Works Committee).
 - d. Consideration of Ordinance 4-11-623 Amending Section 6-1-12 of the Code of Ordinances Concerning Waterway Maintenance (Public Works Committee).
 - * e. Consideration of Resolution 11-04-1775 Authorizing the Issuance and Sale of \$1,785,000 General Obligation Promissory Notes (Finance Director).
 - * f. Consideration of Resolution 11-04-1776 Authorizing the Issuance and Sale of \$2,200,000 Water System Revenue Bonds of the City of Monona, Dane County, Wisconsin, and Providing for the Payment of the Bonds and Other Details with Respect to the Bonds (Finance Director).
 - g. Consideration of Resolution 11-04-1777 Approving an Agreement Granting a Privilege in a Right of Way to Meriter Hospital, Inc. (City Attorney).
- H. Miscellaneous Business.
- I. 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.
- J. Appointments.
- 1. LaVerne Ahrens, Election Inspector
 - 2. Jennifer Kahl to the Park and Recreation Board (May 1, 2011 – May 1, 2014).
- K. 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.

Lk/Agenda 4/15/11

* Request for immediate action.