

**AGENDA**  
**City of Monona Landmarks Commission**  
**Monona City Hall**  
**5211 Schluter Road, Monona, WI**  
**Wednesday March 13, 2019**  
**4:30 PM**

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes of February 13, 2019**
- 4. Appearances**
- 5. Unfinished Business**
  - a. Update Regarding Resolution for the City of Monona to recognize May as Historic Preservation & Archaeology Month.**
  - b. Update on Monona Mound Dedication Ceremony to be Held at Monona Public Library in May 2019.**
  - c. Discussion of Additional Programs for May – Historic Preservation & Archaeology Month**
  - d. Update on the Mead & Hunt Citywide Architectural Survey**
- 6. New Business**
  - a. Discussion of Items for Future Agenda**
    - i. Springhaven Pagoda Request for Qualifications**
- 7. Upcoming meetings – April 10, 2019 and May 8 ,2019**
- 8. 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. Agenda Posted 3/11/2019 on the City Hall, Library, and Community Center bulletin boards and on the City of Monona's website, mymonona.com.