The special meeting of the Monona City Council was called to order by Mayor Miller at 5:01 p.m.

Present: Alderpersons Brian Holmquist, Kathryn Thomas, Mary O’Connor, Doug Wood, and Jim Busse

Excused: Alderperson Chad Speight

Also Present: City Administrator Patrick Marsh

ROLL CALL AND PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

A motion by Alder Thomas, seconded by Alder Wood to approve the City Council minutes of July 9, 2012, was carried.

APPEARANCES

There were no Appearances.

CONSENT AGENDA

A motion by Alder O’Connor, seconded by Alder Wood to approve the 2012 Temporary Class “B” Fermented Malt Beverage Retailer’s License Application For National MS Society – Wisconsin Chapter, President Colleen G. Kalt, N61 W29576 South Woodfield Road, Hartland, Wisconsin 53029, For The Period Of August 5, 2012, was carried.

ADJOURNMENT

A motion by Alder Busse, seconded by Alder Holmquist, to adjourn, was carried. (5:07 p.m.)

Joan Andrusz
City Clerk