

## AGENDA

FINANCE AND PERSONNEL COMMITTEE  
MONONA PUBLIC LIBRARY, COMMUNITY MEDIA ROOM  
1000 NICHOLS ROAD  
MONDAY, AUGUST 6, 2012  
6:30 P.M.

1. Call to Order.
2. Roll Call.
3. Approval of Minutes from July 2, 2012.
4. Appearances.
5. Unfinished Business (None).
6. New Business.
  - A. Consideration of Resolution 12-06-1865 Approval of Memorandum of Understanding with Dane County for Land Mobile Radio Frequency Exchange.
  - B. Consideration of Resolution 12-08-1874 Award of Contract for 2012 Road Maintenance Program.
  - C. Consideration of Resolution 12-08-1875 2012 Emergency Generator Purchase.
7. Acceptance of General Fund Accounts Payable Checks Dated June 29 – August 2, 2012.
8. Miscellaneous Business.
  - A. Discussion of Guidelines for 2013 Capital Budget Expenditures.
9. 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. No action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice.