

AGENDA

FINANCE AND PERSONNEL COMMITTEE
MONONA PUBLIC LIBRARY COMMUNITY MEDIA ROOM
1000 NICHOLS ROAD
MONDAY, NOVEMBER 1, 2010
6:30 P.M.

1. Call To Order.
2. Roll Call.
3. Approval Of Minutes From October 18, 2010.
4. Appearances.
5. Unfinished Business.
 - A. Approval of Revised Plans for Monona Entry Feature Construction.
6. New Business.
 - A. Consideration of Resolution 10-11-1736 Approving the Terms of Contract with the Wisconsin Professional Police Association / Law Enforcement Employee Relations Division.
 - B. Consideration of Resolution 10-11-1737 Adopting the 2011 Operating Budget and Establishing a Tax Levy.
 - C. Consideration of Resolution 10-11-1738 Capital Transfer Request for 2011 Maywood Park Trail.
 - D. Consideration of Resolution 10-11-1739 Capital Transfer Request for 2010 Pool Shower/Locker Room Floor Project.
 - E. Discussion of City-Owned Properties on Monona Drive.
7. Acceptance of General Fund Accounts Payable Checks Dated October 15–28, 2010.
8. Miscellaneous Business.
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.