

AGENDA
CITY OF MONONA
FACILITIES COMMITTEE
City Hall
Monday, July 25, 2022
5:30 PM

1. Call to Order
2. Roll Call
3. Approval of Minutes from the **11/17/2021** meeting.
4. Appearances
5. Unfinished Business
6. New Business
 - A. Staff Updates and Committee Discussion
 - a. Community Center Renovations
 - b. Phase 4 – Library Rooftop Unit Replacements
 - c. Phase 5 – Lower Level HVAC System Upgrades
 - d. Public Works Garage Roof, HVAC, Paneling, and Insulation Replacement
 - e. Library Roof and Sealant Replacement
 - f. HVAC Preventative Maintenance Contracts
7. Next Meeting: TBD
8. Diversity, Equity, and Inclusion & Sustainability Committee Updates – Updates brought forth by committee members as it relates to municipal facilities and necessary maintenance.
9. Adjournment

Please notify Brad Bruun at (608)-222-2525 or bbruun@ci.monona.wi.us if you cannot make it.

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.

Zoom Meeting Link and Info:

City of Monona is inviting you to a scheduled Zoom meeting.

Topic: Facilities Committee

Time: Jul 25, 2022 05:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83272302516>

Meeting ID: 832 7230 2516

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