

## AGENDA

**City of Monona San Damiano Project Steering Committee  
Monona Library – Municipal Room  
1000 Nichols Rd, Monona, WI  
Wednesday January 11<sup>th</sup>, 2023  
5:00 pm**

### **NOTICE OF IN-PERSON AND ELECTRONIC MEETING**

*Note: Committee Members may meet in-person at the above address or remotely via Zoom virtual meeting. Additional details below.*

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes - November 15, 2022**
- 4. Appearances**
- 5. Unfinished Business**
  - A. None
- 6. New Business**
  - A. Discussion/Action of Concept Plans for Public Input Meeting
  - B. Discussion/Action of Public Input Meeting
- 7. MSA Reports & Questions from Committee**
  - A. Focus Group Meeting Summaries
  - B. Archeological Report Summary
  - C. Project Micro Board Demonstration
  - D. Updated Project Schedule
- 8. Report of Activities at San Damiano**  
Parks & Recreation/Friends of San Damiano
- 9. Adjournment**

### **ELECTRONIC MEETING INFORMATION NOTICE**

Zoom Meeting Link

<https://us02web.zoom.us/j/88680660396?pwd=U3VtNVZ2YzU3dUxsSDUybCtIZEEvZz09>

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| <p>Join Zoom Meeting<br/> <a href="https://us02web.zoom.us/j/88680660396?pwd=U3VtNVZ2YzU3dUxsSDUybCtIZEEvZz09">https://us02web.zoom.us/j/88680660396?pwd=U3VtNVZ2YzU3dUxsSDUybCtIZEEvZz09</a></p> <p>Meeting ID: 886 8066 0396<br/> Passcode: 787811</p> <p>One tap mobile<br/> +13017158592,,88680660396#,,,,*787811# US (Washington DC)<br/> +13052241968,,88680660396#,,,,*787811# US</p> | <p>Dial by your location</p> <ul style="list-style-type: none"> <li>+1 301 715 8592 US (Washington DC)</li> <li>+1 305 224 1968 US</li> <li>+1 309 205 3325 US</li> <li>+1 312 626 6799 US (Chicago)</li> <li>+1 646 931 3860 US</li> <li>+1 929 205 6099 US (New York)</li> <li>+1 346 248 7799 US (Houston)</li> <li>+1 360 209 5623 US</li> <li>+1 386 347 5053 US</li> <li>+1 507 473 4847 US</li> <li>+1 564 217 2000 US</li> <li>+1 669 444 9171 US</li> <li>+1 669 900 6833 US (San Jose)</li> <li>+1 689 278 1000 US</li> <li>+1 719 359 4580 US</li> <li>+1 253 205 0468 US</li> <li>+1 253 215 8782 US (Tacoma)</li> </ul> <p>Meeting ID: 886 8066 0396<br/> Passcode: 787811</p> <p>Find your local number:<br/> <a href="https://us02web.zoom.us/j/88680660396?pwd=U3VtNVZ2YzU3dUxsSDUybCtIZEEvZz09">https://us02web.zoom.us/j/88680660396?pwd=U3VtNVZ2YzU3dUxsSDUybCtIZEEvZz09</a></p> |
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**DIRECTIONS TO ATTEND MEETING ELECTRONICALLY**

You can register to appear and speak before the committee by utilizing the [Appearance Before a Committee Form](#). Link to form: <https://www.mymonona.com/FormCenter/CommitteeApplication-11/Appearance-Before-a-Committee-Citizen-Co-82>

**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 Alene Hamel 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.