

## AGENDA

FINANCE AND PERSONNEL COMMITTEE  
MONONA PUBLIC LIBRARY, COMMUNITY MEDIA ROOM  
1000 NICHOLS ROAD  
TUESDAY, JULY 5, 2011  
6:30 P.M.

1. Call To Order.
2. Roll Call.
3. Approval Of Minutes From June 6, 2011.
4. Appearances.
5. Unfinished Business.
6. New Business.
  - A. Consideration of Resolution 11-07-1786 Capital Budget Amendment for Winnequah Road Choker Project.
  - B. Consideration of Resolution 11-07-1787 Accepting Offer from American Transmission Company for Transmission Line Easement.
  - C. Consideration of Resolution 11-07-1788 Acceptance of Bid for 2011 Fire Department Remodel.
7. Acceptance of General Fund Accounts Payable Checks Dated June 3–30, 2011.
8. Miscellaneous Business.
  - A. Convene in Closed Session under Wisconsin Statute section 19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved (Litigation Status Report, Attorney Cole).
  - B. Reconvene in Open Session Under Wisconsin Statute Section 19.85(2).
  - C. Monthly Financial Report.
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.