

AGENDA

FINANCE AND PERSONNEL COMMITTEE
MONONA PUBLIC LIBRARY COMMUNITY MEDIA ROOM
1000 NICHOLS ROAD
MONDAY, SEPTEMBER 20, 2010
6:00 P.M.

1. Call To Order.
2. Roll Call.
3. Approval Of Minutes From August 30, 2010.
4. Appearances.
5. Unfinished Business.
6. New Business.
 - A. Consideration of Resolution 10-09-1721 Monona Drive Reconstruction Phase III Design Engineering Services.
 - B. Consideration of Ordinance 9-10-617 Amending Sections 7-2-5 and 7-15-1 of the Code of Ordinances to Include a Late Fee for Liquor License Renewal Applications.
 - C. Consideration of Ordinance 9-10-618 Amending Title 10, Chapter 2 Regarding Bicycles.
 - D. Consideration of Resolution 10-09-1726 Amendment to Independent Contractor Agreement with D'Onofrio Kottke and Associates.
 - E. Consideration of Resolution 10-09-1727 Extension of Independent Contractor Agreement with Green Valley Disposal.
 - F. Consideration of Resolution 10-09-1730 Approving an Independent Contractor Agreement with EMS Medical Billing Associates, LLC for Ambulance Billing Services.
7. Acceptance of General Fund Accounts Payable Checks Dated August 27 – September 16, 2010.
8. Miscellaneous Business.
 - A. Monthly Financial Report.
 - B. Discussion of Revisions to City Website.
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.

Lk/Agenda 9/16/10