

## AGENDA

**City of Monona San Damiano Project Steering Committee  
Monona City Hall – Conference Room  
5211 Schluter Road, Monona, WI  
Tuesday August 16, 2022  
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. Appearances
4. Approval of Meeting Minutes July 19, 2022
5. New Business
  - A. Discussion/Approval of Public Input Survey Questions
  - B. Discussion/Approval of Focus Group Categories
6. Report of Activities at San Damiano – Parks & Recreation/Friends of San Damiano
  - Ho-Chunk Nation Corn Harvest Event
  - Frank Allis House Tours September 10, 17
  - Saturday September 24<sup>th</sup> - Biergarten
7. Adjournment

### **ELECTRONIC MEETING INFORMATION NOTICE**

<https://us02web.zoom.us/j/88632775496?pwd=UzYwelEycXN6NGVldHhGQ0puWHhvZz09>

Meeting ID: 886 3277 5496 Passcode: 920890 One tap mobile +13017158592,,88632775496#,,, *920890# US (Washington DC) +13126266799,,88632775496#,,, *920890# US (Chicago)	Dial by your location +1 301 715 8592 US (Washington DC) +1 312 626 6799 US (Chicago) +1 646 931 3860 US +1 929 205 6099 US (New York) +1 669 444 9171 US +1 669 900 6833 US (San Jose) +1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston) +1 386 347 5053 US +1 564 217 2000 US Meeting ID: 886 3277 5496 Passcode: 920890
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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](https://www.mymonona.com/FormCenter/CommitteeApplication-11/Appearance-Before-a-Committee-Citizen-Co-82). 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.