

AGENDA

CITY COUNCIL COMMITTEE OF THE WHOLE
REVIEW OF 2023–2027 CAPITAL IMPROVEMENTS PROGRAM AND
2023 CAPITAL BORROWING
MONONA CITY HALL CONFERENCE ROOM
5211 SCHLUTER ROAD
THURSDAY, SEPTEMBER 29, 2022
5:35 P.M.

NOTICE OF ELECTRONIC MEETING

Due to the COVID-19 pandemic, this meeting will be conducted via electronic videoconferencing/teleconferencing. As such, it is possible that some or all members of, and a possible quorum, may be in attendance via electronic means and not physically present. In accordance with Wisconsin law, the meeting will remain open to the public. The public may still attend in person at the location stated in this agenda. However, due to the need to maintain social distancing and the limited physical space available, the public is encouraged to attend via electronic means. Directions to do so are listed at the end of this agenda. Upon reasonable notice, the needs of disabled individuals will be accommodated through auxiliary aids or services. For additional information or to request this service, contact City Clerk Alene Houser at 608-222-2525.

- A. Call To Order.
- B. Roll Call.
- C. Council Review and Discussion of 2023–2027 Capital Improvements Program and 2023 Capital Borrowing.
 - a. Overview (Marc Houtakker) 5:30–5:45
 - b. Community Media (Will Nimmow) 5:45–6:00
 - c. IT (Leah Kimmell) 6:00–6:15
 - d. Library (Ryan Claringbole) 6:15–6:30
 - e. Senior Center (Diane Mikelbank) 6:30–6:45
 - f. Fire Protection / EMS (Jerry McMullen) 6:45–7:15
 - g. Law Enforcement / Emergency Communications (Brian Chaney) 7:15–7:45
 - h. Parks, Recreation, Community Center, Pool (Jake Anderson) 7:45–8:30
 - i. Public Works / Utilities (Dan Stephany) 8:30–9:15
 - j. Buildings (Marc Houtakker/Brad Bruun) 9:15
 - k. Questions
- D. Adjournment.

DIRECTIONS TO ATTEND MEETING ELECTRONICALLY

You may attend via videoconference at <https://us02web.zoom.us/j/81405935979> or by downloading the free Zoom program to your computer at <https://zoom.us/download>. At the date and time of the meeting log on through the Zoom program and enter Meeting ID: 814 0593 5979.

You may attend via telephone conference by calling the following phone number:

PHONE NUMBER: 1-312-626-6799 / MEETING ID: 814 0593 5979, FOLLOWED BY #

Please mute your phone when not speaking to ensure best possible audio quality.

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. Any governmental body at the above stated meeting will take no action other than the governmental body specifically referred to above in this notice.

POSTED September 23, 2022 on the City Hall, Library, and Community Center bulletin boards and on the City of Monona's website mymonona.com.