



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Meeting Agenda - Final

MONONA TERRACE CONVENTION AND COMMUNITY CENTER BOARD

Thursday, May 19, 2005

4:30 PM

ONE JOHN NOLEN DRIVE (Hall of Fame
Room)

NOTE: This agenda has been recorded with the City Clerk's Office. If you need an interpreter, material in alternative formats, or other accommodations to access this meeting, please contact the Monona Terrace office at 261-4000 (or 261-4150 for TDD) by Monday, May 16, 2005 so proper arrangements can be made.

CALL TO ORDER

ROLL CALL

PUBLIC COMMENT (3 minutes per person)

APPROVAL OF MINUTES OF APRIL 21, 2005

NEW BUSINESS ITEMS

I. GMCVB First Quarter Report - Deb Archer, President, Greater Madison Chamber of Commerce

II. Renewal of MG&E Contract - Jim Hess, Director

III. Finance Report - Chris Duerner, Director of Finance
- Capital Budget Update

IV. Director's Report - Jim Hess, Director

- Board Report
- Parking Update
- Quarterly Meeting with the Mayor
- Personnel Issues

Motion may be made to go into closed session: Updating an investigation relating to "dismissal, demotion, licensing or discipline of a public employee" pursuant to specific exemption to public meetings of governmental bodies, Section 19.85(1)(b), Wisconsin Statutes.

Votes may be taken on one or more of the above items.

ADJOURNMENT