

Date: Tuesday, January 3, 2017
Time: 6:30 PM (please note time change)
Place: Westside Fire Station

Committee meetings will begin at 6:25 pm before this full Council meeting. City Council members frequently attend the committee meetings to gather information. A majority of the Council members may be present at these committee meetings.

CITY OF MONROE COMMON COUNCIL AGENDA

- A. CALL TO ORDER & ROLL CALL
- B. CORRECTION OF MINUTES
- C. PRESENTATION OF PETITIONS AND COMMUNICATIONS
- D. BUSINESS BY MAYOR
Updates regarding Mayor's activities
- E. UPDATES FROM CITIES & VILLAGES MUTUAL AND MUNICIPAL PROPERTY INSURANCE COMPANY
Pallin Allen from CVMIC and Blair Rogacki from MPIC will be here to give presentations.

Individual Requesting Item	City Clerk/DOGG
Expected Length of Discussion	20 MIN.

- F. APPEARANCES BY THE PUBLIC
- G. CONSENT AGENDA (ROLL CALL VOTE)
 - * RESOLUTION GRANTING MISCELLANEOUS LICENSES
 - * APPROVE CLAIMS AS PRESENTED ON CLAIMS LIST
- H. JUDICIARY AND ORDINANCE REVIEW COMMITTEE (BEER)

- 1. ORDINANCE REPEALING AND RECREATING TITLE 2, CHAPTER 13 OF THE MONROE CITY CODE: AIRPORT BOARD OF MANAGEMENT COMPOSITION
(Hold Public Hearing) (Roll Call Vote)

Individual Requesting Item Committee	Judiciary & Ordinance Review
Expected Length of Discussion	5 min.

Documents:

[D11 Airport Board Composition Ordinance - 2016-09-29 changes in red.pdf](#)

- I. FINANCE AND TAXATION COMMITTEE (STANGEL)
 - 1. RESOLUTION AUTHORIZING PURCHASE OF SECURITY CAMERAS FOR AIRPORT TERMINAL BUILDING USING MONEY FROM CONTINGENCY FUND
(Roll Call Vote)

Individual Requesting Item	Finance & Taxation Committee
Expected Length of Discussion	5 min.

J. LICENSE COMMITTEE (THOMAN)

1. RESOLUTION GRANTING CLASS “B” FERMENTED MALT BEVERAGE AND “CLASS C” WINE LICENSE TO WB MONROE LLC

Individual Requesting Item	License Committee
Expected Length of Discussion	5 min.,

Documents:

[World Buffet.pdf](#)
[Lic010317.pdf](#)

K. COUNCIL AS A WHOLE (STANGEL)

1. BUSINESS: OPEN

Individual Requesting Item	Martin Shanks
Expected Length of Discussion	5 min.

a. CONSIDER FINANCING OPTIONS FOR ACQUISITION OF DOLAN PROPERTY AND POSSIBLY TAKE ACTION ON OPTION

Individual Requesting Item	City Administrator
Expected Length of Discussion	20 Minutes

Documents:

[2016-12-28 Dolan Property Financing.pdf](#)

b. DISCUSSION ON LAND USE PLANNING DOLAN PROPERTY ACQUISITION

Individual Requesting Item	Martin Shanks
Expected Length of Discussion	10 Minutes

Documents:

[2016-12-28 Dolan Property Planning.pdf](#)

c. PRESENT OFFER OF AVAILABLE LAND TO CITY FROM B & S LTD

Individual Requesting Item	Martin Shanks
Expected Length of Discussion	5 MIN.

Documents:

[2016-12-28 BS LTD offer.pdf](#)

2. BUSINESS: CLOSED

Under Wis. Stats. 19.85(1)(e) Deliberating or negotiating the purchasing of

public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

Attendance is limited to the governing body, necessary staff and other officers such as Clerk and Attorney and other persons whose presence is necessary for the business at hand.

Individual Requesting Item	Martin Shanks
Expected Length of Discussion	5 MIN.

- a. CONSIDER B & S LTD OFFER FOR AVAILABLE LAND AND POTENTIALLY TAKE ACTION OR PROVIDE DIRECTION

Individual Requesting Item	Martin Shanks
Expected Length of Discussion	15 min.

- b. CONTINUED NEGOTIATION RELATED TO PURCHASE OF EMS BUILDING
Administrator Rath met with Chief Nufer to discuss the City's proposal to purchase the former EMS building. The Green County EMS Board discussed the offer and has proposed a counter-offer.

Individual Requesting Item	City Administrator
Expected Length of Discussion	20 Minutes

3. BUSINESS: OPEN

Individual Requesting Item	Martin Shanks
Expected Length of Discussion	5 min.

- a. TAKE ANY NECESSARY ACTION OR DIRECTION ON LAND OFFER FROM B & S LTD

(Roll Call Vote)

Individual Requesting Item	Martin Shanks
Expected Length of Discussion	5 min.

- b. TAKE ANY NECESSARY ACTION OR DIRECTION RELATED TO POSSIBLE PURCHASE OF EMS BUILDING

(Roll Call Vote)

Individual Requesting Item	City Clerk/DOGG
Expected Length of Discussion	5 min.

L. BUSINESS PRESENTED BY ALDERPERSONS

May make brief informative statements or bring up items to be discussed at a future meeting

M. BUSINESS PRESENTED BY DEPARTMENT HEADS

May make brief informative statements or bring up items to be discussed at a future meeting

N. BUSINESS PRESENTED BY THE PRESS

O. ADJOURNMENT

This Council may take any action it considers appropriate related to any item on this agenda.

Requests from persons with disabilities who need assistance to participate in this meeting, including need for an interpreter, materials in alternate formats, or other accommodations, should be made to the Office of the City Clerk at (608) 329-2564 with as much advance notice as possible so that proper arrangements can be made.