

Date: Tuesday, January 17, 2017

Time: 7:30 PM

Place: Westside Fire Station

Committee meetings will begin at 6:55 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

- 1. MONROE SCHOOL CHOICE WEEK PROCLAMATION

Individual Requesting Item	Mayor Armstrong
Expected Length of Discussion	5 min.

Documents:

[*Monroe School Choice Week.pdf*](#)

- 2. RE-APPOINT JORDAN NORDBY TO THE HOUSING AUTHORITY BOARD OF COMMISSIONERS FOR A 5 YEAR TERM FROM FEB. 1, 2017 - JAN. 31, 2022
Mayor Appoints, Council Confirms

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

- 3. RESOLUTION RECOGNIZING CITY OF MONROE EMPLOYEES FOR LENGTH OF SERVICE

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

Documents:

[*Length of Service 2016.docx*](#)

- E. APPEARANCES BY THE PUBLIC
- F. CONSENT AGENDA (ROLL CALL VOTE)
 - * RESOLUTION GRANTING MISCELLANEOUS LICENSES
 - * APPROVE CLAIMS AS PRESENTED ON CLAIMS LIST

1. RESOLUTION GRANTING TEMPORARY "CLASS B" FERMENTED MALT BEVERAGE AND WINE LICENSE TO MONROE THEATRE GUILD IN CONJUNCTION WITH COMEDY NIGHT PERFORMANCES

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

Documents:

[*theatre guild temp license application.pdf*](#)

G. COMMENTS/QUESTIONS ON TREASURER'S REPORT (2ND REGULAR MEETING OF EACH MONTH)

H. JUDICIARY AND ORDINANCE REVIEW COMMITTEE (BEER)

1. ORDINANCE REPEALING AND RECREATING SECTIONS 1-5-8(D)(2), 1-11-3, 5-19-6(A)(3) AND 9-2-25(A) OF THE MONROE CITY CODE: REMOVING ALDERMANIC DISTRICTS REFERENCES

(Hold Public Hearing)

(No Vote Until After Plan Commission Approves Section 5-19-6(A)(3))

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

Documents:

[*D01 Aldermanic District Clean Up Ordinance - 2016-12-20 changes highli....pdf*](#)

2. ORDINANCE CREATING 5-11-5(B) CONDITIONAL USE AND 11-3-1(P) OF THE MONROE CITY CODE: DOG PARK PROVISIONS

(Hold Public Hearing) (Roll Call Vote)

Individual Requesting Item	Common Council
Expected Length of Discussion	5 min.

Documents:

[*D04 Dog Park Provisions Ordinance - 2016-09-20.pdf*](#)

I. PLAN COMMISSION (KOCH)

1. ORDINANCE REZONING PROPERTY #159

(Hold Public Hearing) (Roll Call Vote)

Individual Requesting Item	Common Council
Expected Length of Discussion	5 min.

Documents:

[*rezoning 159.doc*](#)

J. FINANCE AND TAXATION COMMITTEE (STANGEL)

1. INITIAL RESOLUTION AUTHORIZING GENERAL OBLIGATION BONDS IN AN AMOUNT NOT TO EXCEED \$5,185,000 FOR STREET IMPROVEMENT

PROJECTS

(Roll Call Vote)

Individual Requesting Item	City Administrator
Expected Length of Discussion	10 min.

Documents:

Monroe C of- 17A GOCPBs - Initial Resolution (street improvements).doc

2. INITIAL RESOLUTION AUTHORIZING \$335,000 GENERAL OBLIGATION REFUNDING BONDS

(Roll Call Vote)

Individual Requesting Item	City Administrator
Expected Length of Discussion	10 min.

Documents:

Monroe C of- 17A GOCPBs - Initial Resolution (GORBs).doc

3. RESOLUTION DIRECTING PUBLICATION OF NOTICE TO ELECTORS RELATING TO BOND ISSUE

Individual Requesting Item	City Administrator
Expected Length of Discussion	5 min.

Documents:

Monroe C of- 17A GOCPBs - Resolution Directing Publication.doc

4. RESOLUTION PROVIDING FOR THE SALE OF \$5,520,000 GENERAL OBLIGATION CORPORATE PURPOSE BONDS, SERIES 2017A

(Roll Call Vote)

Individual Requesting Item	City Administrator
Expected Length of Discussion	10 min.

Documents:

Monroe C of- 17A GOCPBs - Set Sale Resolution.doc

K. SALARY AND PERSONNEL COMMITTEE (BAUMAN)

1. RESOLUTION APPROVING MEMORANDUM OF UNDERSTANDING WITH AFSCME REGARDING PAY RATES FOR YOUTH CENTER SUPERVISOR AND RECREATIONAL AIDE

(Roll Call Vote)

Individual Requesting Item	Admin. Rath
Expected Length of Discussion	5 min.

Documents:

L. COUNCIL AS A WHOLE (STANGEL)

1. EHLERS FEASIBILITY STUDY PROPOSAL REGARDING CREATION OF A NEW TID FOR DOLAN PROPERTY

Individual Requesting Item	City Council
Expected Length of Discussion	10 min.

Documents:

Proposal WI TIF Services 2017-1-5pdf.pdf

2. RESOLUTION COMBINING WARDS FOR 2017 SPRING PRIMARY AND ESTABLISHING POLLING PLACE LOCATION

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

M. BUSINESS PRESENTED BY ALDERPERSONS

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

N. BUSINESS PRESENTED BY DEPARTMENT HEADS

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

O. BUSINESS PRESENTED BY THE PRESS

P. BUSINESS: CLOSED

Under Wis. Stats. 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

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

1. SALARY & BENEFITS (COMPENSATION PACKAGE) FOR INDIVIDUAL SELECTED BY POLICE & FIRE COMMISSION TO BE THE REPLACEMENT FIRE CHIEF

(DISCUSS AND TAKE ANY NECESSARY ACTION)

Individual Requesting Item	Police & Fire Commission
Expected Length of Discussion	10 min.

Q. 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.

