

Date: Tuesday, January 19, 2016

Time: 7:30 PM

Place: City Hall

Committee meetings will begin at 6:40 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. UPDATE ON COMPREHENSIVE PLAN PROJECT

Individual Requesting Item	SWWRPC
Expected Length of Discussion	10 Minutes

E. APPEARANCES BY THE PUBLIC

F. CONSENT AGENDA (ROLL CALL VOTE)

* RESOLUTION GRANTING MISCELLANEOUS LICENSES

* APPROVE CLAIMS AS PRESENTED ON CLAIMS LIST

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

H. FINANCE AND TAXATION COMMITTEE (STANGEL)

1. RESOLUTION HIRING VIERBICHER & ASSOC FOR ECONOMIC DEVELOPMENT ACTIVITIES

(Roll Call Vote)

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

I. SALARY AND PERSONNEL COMMITTEE (BAUMAN)

1. RESOLUTION APPROVING AGREEMENT TERMINATING EMPLOYMENT AGREEMENT WITH REX A EWALD

(Roll Call Vote)

Individual Requesting Item	Salary and Personnel Committee
Expected Length of Discussion	10 min

Documents: [*D11 Agreement Terminating Executive Legal and Technology*](#)

J. COUNCIL AS A WHOLE (STANGEL)

1. OPTIONS RELATED TO FUTURE CITY HALL REMODEL PROJECT

Individual Requesting Item	Council
Expected Length of Discussion	20 min.

K. BUSINESS PRESENTED BY ALDERPERSONS

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

L. BUSINESS PRESENTED BY DEPARTMENT HEADS

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

M. BUSINESS PRESENTED BY THE PRESS

N. 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.