

Date: Tuesday, February 2, 2016

Time: 7:30 PM

Place: City Hall

Committee meetings will begin at 6:10 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. PRESENTATION FROM CHAMBER OF COMMERCE EXECUTIVE DIRECTOR

| | |
|-------------------------------|-------------|
| Individual Requesting Item | Cara Carper |
| Expected Length of Discussion | 5 Minutes |

E. APPEARANCES BY THE PUBLIC

F. CONSENT AGENDA (ROLL CALL VOTE)

- * RESOLUTION GRANTING MISCELLANEOUS LICENSES
- * APPROVE CLAIMS AS PRESENTED ON CLAIMS LIST

G. JUDICIARY AND ORDINANCE REVIEW COMMITTEE (ARMSTRONG)

1. ORDINANCE AMENDING SECTION 9-2-1, REPEALING AND RECREATING SECTION 9-2-17(A), RENUMBERING SECTIONS 9-2-22, 9-2-23, 9-2-24, 9-2-25 AND 9-2-26 AND CREATING SECTION 9-2-22 OF THE MONROE CITY CODE: POSSESSION OF LIVE CHICKENS

(Set Public Hearing Date for 02/17/2016)

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

Documents: [D116 Section 9-2-22 Possession of Live Chickens 2016-01-27.pdf](#)

2. ORDINANCE REPEALING AND RECREATING CHAPTER 11-6 OF THE MONROE CITY CODE: MUNICIPAL AIRPORT

(Set Public Hearing Date for Feb. 17, 2016)

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

Documents: [D122 Chapter 11-6 Monroe Municipal Airport 2016-01-28.pdf](#)

3. ORDINANCE REPEALING AND RECREATING TITLE 7 OF THE MONROE CITY CODE: FIRE REGULATIONS

(Set Public Hearing Date for 02/17/2016)

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

Documents: [D123 Title 7 Fire Regulations 2016-01-28.pdf](#)

H. PLAN COMMISSION (KOCH)

1. RESOLUTION APPROVING AN AMENDMENT TO THE PROJECT PLAN AND BOUNDARIES OF TAX INCREMENTAL DISTRICT NO. 7, CITY OF MONROE, WISCONSIN

(Roll Call Vote)

| | |
|-------------------------------|-----------------|
| Individual Requesting Item | City Clerk/DOGG |
| Expected Length of Discussion | 10 min. |

Documents: [TID 7 Project Plan Draft 2016-1-11.pdf](#), [TID 7 amendment for Council.pdf](#)

I. FINANCE AND TAXATION COMMITTEE (STANGEL)

1. RESOLUTION APPROVING PURCHASE AND DEVELOPMENT AGREEMENT BETWEEN CITY OF MONROE AND MATTHEW MAU AND BENJAMIN DALEE

(Roll Call Vote)

| | |
|-------------------------------|---------------|
| Individual Requesting Item | Martin Shanks |
| Expected Length of Discussion | 5 Minutes |

Documents: [2016-02-02 Arctic Cat PDA.pdf](#)

J. SALARY AND PERSONNEL COMMITTEE (BAUMAN)

1. RESOLUTION APPROVING POLICY DESIGNATING AUTHORITY TO HIRE EMPLOYEES

| | |
|-------------------------------|--------------------------------|
| Individual Requesting Item | Salary and Personnel Committee |
| Expected Length of Discussion | 5 min. |

2. RESOLUTION APPOINTING ACTING DIRECTOR OF PUBLIC WORKS AND SETTING SALARY

(Roll Call Vote)

| | |
|-------------------------------|--------------------------------|
| Individual Requesting Item | Salary and Personnel Committee |
| Expected Length of Discussion | 5 min. |

K. BOARD OF PUBLIC WORKS (KOCH)

1. RESOLUTION APPROVING PROPOSAL FROM JOHNSON CONTROLS REGARDING FACILITY IMPROVEMENTS AND AUTHORIZE PROCEEDING WITH RFQ PROCESS

(Roll Call Vote)

| | |
|-------------------------------|-----------------------|
| Individual Requesting Item | Board of Public Works |
| Expected Length of Discussion | 5 min. |

2. RESOLUTION APPROVING CHANGE ORDER #18 FOR WASTEWATER TREATMENT FACILITY PROJECT

(Roll Call Vote)

| | |
|-------------------------------|----------------|
| Individual Requesting Item | Common Council |
| Expected Length of Discussion | 15 minutes |

L. COUNCIL AS A WHOLE (STANGEL)

1. LEGAL SERVICES RFP (REQUEST FOR PROPOSALS)

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

2. UPDATES REGARDING SOLID WASTE DISPOSAL

| | |
|-------------------------------|---------------------|
| Individual Requesting Item | Aldersperson Bauman |
| Expected Length of Discussion | 10 min. |

Documents: [Disposal Comparisons 2015.pdf](#)

3. UPDATE AND FURTHER DIRECTION ON DOWNTOWN PARKING ACTIVITIES

| | |
|-------------------------------|---------------|
| Individual Requesting Item | Martin Shanks |
| Expected Length of Discussion | 15 Minutes |

Documents: [2016-02-02 Parking Memo.pdf](#)

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. 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.