

Date: Tuesday, February 7, 2017

Time: 7:30 PM

Place: City Hall

Committee meetings will begin at 6:00 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. CITY HALL FLOORING PROJECT (FAILED INSTALLATION)

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

1. BUSINESS: OPEN

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

a. REVIEW AND DISCUSSION

(possible revised change order proposal from contractor)

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

2. BUSINESS: CLOSED

Under Wis. Stats. 19.85(1) (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

and

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	City Administrator
Expected Length of Discussion	5 MIN.

a. NEGOTIATION STRATEGY AND ADVICE FROM CITY ATTORNEY

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

3. BUSINESS: OPEN

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

a. DISCUSSION AND POSSIBLE ACTION

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

C. CORRECTION OF MINUTES

D. PRESENTATION OF PETITIONS AND COMMUNICATIONS

E. BUSINESS BY MAYOR

Updates regarding Mayor's activities

1. APPOINT BRADEN RINDY TO FULFILL THE UNEXPIRED TERM OF SHERI SCHAEFER ON THE BOARD OF PARK & RECREATION COMMISSIONERS TO END ON APRIL 17, 2017

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

2. CONTINUING DISCUSSION ON FEASIBILITY AND CREATION OF A COMMUNITY DEVELOPMENT AUTHORITY WITH POSSIBLE ACTION ON DIRECTION

Individual Requesting Item Dan Lindstrom - Vierbicher
Expected Length of Discussion 20 MIN.

Documents:

[Memo on Monroe CDA Questions 11292016.pdf](#)
[2017-01-23 GCDC LoS.pdf](#)
[Chamber CDA Support.pdf](#)

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 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

(Roll Call Vote)

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

Documents:

2. ORDINANCE REPEALING AND RECREATING SMOKY ROW SUB-DISTRICT DEFINITION IN 5-2-1 OF THE MONROE CITY CODE

(Set Public Hearing Date for March 7, 2017)

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

Documents:

Smokey Row sub-district definition ordinance.pdf

3. ORDINANCE REPEALING AND RECREATING ANIMALS IN PUBLIC PLACES IN 9-2-13 OF THE MONROE CITY CODE

(Set Public Hearing Date for Feb. 22, 2017)

(This ordinance change is necessary to allow dogs in city parks, such as the proposed dog park, if so designated by the City Council.)

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

Documents:

D14 Animals in Public Places - 2017-01-13 changes in red.pdf

4. ORDINANCE REPEALING AND RECREATING TAXICAB DEFINITION IN 3-8-2 OF THE MONROE CITY CODE

(Set Public Hearing Date for Feb. 22, 2017)

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

Documents:

D16 Taxicab Definition - 2017-01-26 changes in red.pdf
Judic 013017 transportation network companies.pdf

5. ORDINANCE REPEALING AND RECREATING VARIOUS PORTIONS OF TITLE 2, CHAPTERS 1, 8, 9, 10, 11, AND 12 OF THE MONROE CITY CODE: COMPOSITION OF BOARD OF PUBLIC WORKS, FINANCE AND TAXATION, PUBLIC SAFETY, JUDICIARY AND ORDINANCE, LICENSE, AND SALARY AND PERSONNEL COMMITTEES

(Set Public Hearing Date for Feb. 22, 2017)

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

Documents:

I. 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 Clerk/DOGG
Expected Length of Discussion	5 min.

Documents:

[bond resolution for Feb 7 2017.pdf](#)
[Council 020717.pdf](#)

J. LICENSE COMMITTEE (THOMAN)

1. RESOLUTION GRANTING "CLASS B" LIQUOR AND FERMENTED MALT BEVERAGE LICENSE TO NORTHSIDE PUB & GRILL LLC

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

Documents:

[License 020717.pdf](#)
[Northside Pub Grill application.pdf](#)

K. BOARD OF PUBLIC WORKS (KOCH)

1. RESOLUTION ACCEPTING BIDS AND AWARDING CONTRACT FOR TWINING SOUTH SHELTER PROJECT
(Roll Call Vote)

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

2. RESOLUTION ACCEPTING BIDS AND AWARDING CONTRACT FOR 8TH STREET IMPROVEMENTS PROJECT
(Roll Call Vote)

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

3. RESOLUTION AUTHORIZING HIRING FEHR GRAHAM AND ASSOCIATES FOR CONSTRUCTION MANAGEMENT SERVICES IN CONJUNCTION WITH 8TH STREET PROJECT
(Roll Call Vote)

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

L. AIRPORT BOARD OF MANAGEMENT (MILLER)

1. RECOMMENDATION FROM AIRPORT BOARD OF MANAGEMENT TO OFFER FINANCING OF LOW-INTEREST LOANS FOR HANGAR CONSTRUCTION

At the December 22, 2016 meeting the Airport Board discussed "the possibility of the City providing low-interest loans for hangar construction, which would be paid back to the City."

Individual Requesting Item	Airport Board of Management
Expected Length of Discussion	20 Minutes

M. COUNCIL AS A WHOLE (STANGEL)

1. RESOLUTION APPROVING OFFER TO PURCHASE FOR VACATED EMS BUILDING

(Roll Call Vote)

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

Documents:

[D04 Revised Commercial Offer to Purchase - EMS Building with ambulancepdf](#)

2. RESOLUTION SETTING COMPENSATION FOR FIRE CHIEF

(Roll Call Vote)

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

N. BUSINESS PRESENTED BY ALDERPERSONS

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

O. BUSINESS PRESENTED BY DEPARTMENT HEADS

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

P. BUSINESS PRESENTED BY THE PRESS

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.