

**Date: Wednesday, February 17, 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

E. APPEARANCES BY THE PUBLIC

F. CONSENT AGENDA (ROLL CALL VOTE)

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

- 1. RESOLUTION DESIGNATING GREEN COUNTY EMERGENCY MEDICAL SERVICE, INC. AS PRIMARY AMBULANCE SERVICE FOR CITY OF MONROE

*Green County EMS has requested that the City of Monroe approve this resolution, which is needed for them to upgrade to a "paramedic" level of service. A similar resolution was approved in 2007.*

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

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

H. 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

***(Hold Public Hearing) (Roll Call Vote)***

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

Documents: [D116 Section 9-2-22 Possession of Live Chickens 2016-02-04.pdf](#)

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

***(Hold Public Hearing) (Roll Call Vote)***

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

Documents: [D122 Chapter 11-6 Monroe Municipal Airport 2016-02-03.pdf](#)

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

***(Hold Public Hearing) (Roll Call Vote)***

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

Documents: [D123 Title 7 Fire Regulations 2016-02-03.pdf](#)

I. SALARY AND PERSONNEL COMMITTEE (BAUMAN)

1. RESOLUTION APPROVING RFP "REQUEST FOR PROPOSALS FOR LEGAL SERVICES"

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

J. PUBLIC SAFETY COMMITTEE (BEER)

1. RESOLUTION APPROVING SPECIAL EVENTS

Individual Requesting Item	Public Safety Committee
Expected Length of Discussion	5 min.

K. LICENSE COMMITTEE (THOMAN)

1. RESOLUTION APPROVING A TEMPORARY PREMISES EXTENSION FOR "CLASS B" LIQUOR AND FERMENTED MALT BEVERAGE LICENSE ISSUED TO SUISSE HAUS, INC. TO ADD A TEMPORARY OUTDOOR BEER GARDEN ON MARCH 12, 2016

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

Documents: [Suisse Haus beer tent.pdf](#)

L. BOARD OF PUBLIC WORKS (KOCH)

1. RESOLUTION HIRING FEHR-GRAHAM FOR CONSTRUCTION INSPECTION SERVICES

***(Roll Call Vote)***

Individual Requesting Item	Board of Public Works
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

1. CITY ADMINISTRATOR - UPDATES AND DISCUSSION REGARDING FINANCING AND POTENTIAL FUNDING SOURCES FOR UPCOMING PROJECTS

Individual Requesting Item	City Administrator
Expected Length of Discussion	15 min.

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.