

Date: Wednesday, February 22, 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. INTRODUCTION OF NEW POLICE OFFICERS (CEREMONIAL SWEARING IN)

Individual Requesting Item	Police Chief
Expected Length of Discussion	5 min.

E. RESOLUTION AWARDING THE SALE OF \$5,185,000 GENERAL OBLIGATION STREET IMPROVEMENT BONDS, SERIES 2017A

(Roll Call Vote)

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

F. BUSINESS BY MAYOR

Updates regarding Mayor's activities

1. PARLIAMENTARY PROCEDURE, ROBERTS RULES OF ORDER, COMMITTEE OF THE WHOLE

City Attorney Bartholf to present information along with questions and discussion from the Council

Individual Requesting Item	Mayor Armstrong
Expected Length of Discussion	15 minutes

G. APPEARANCES BY THE PUBLIC

H. CONSENT AGENDA (ROLL CALL VOTE)

* RESOLUTION GRANTING MISCELLANEOUS LICENSES

* APPROVE CLAIMS AS PRESENTED ON CLAIMS LIST

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

J. JUDICIARY AND ORDINANCE REVIEW COMMITTEE (BEER)

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

(Hold Public Hearing) (Roll Call Vote)

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*](#)

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

(Hold Public Hearing) (Roll Call Vote)

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

Documents:

[*D16 Taxicab Defintion - 2017-01-26 changes in red.pdf*](#)

3. 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

(Hold Public Hearing) (Roll Call Vote)

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

Documents:

[*D15 revised Committee Composition Ordinance - 2017-01-30 changes in red....pdf*](#)

K. FINANCE AND TAXATION COMMITTEE (STANGEL)

1. RESOLUTION APPROVING AGREEMENT WITH RESOURCE X FOR IMPLEMENTATION OF PRIORITY BASED BUDGETING

(Roll Call Vote)

Individual Requesting Item	Phil Rath
Expected Length of Discussion	10 min.

Documents:

[*C-2017-02-22_Council Meeting-PBB Proposal.pdf*](#)
[*Proposal_OnlinePBB - Monroe WI 2-14.pdf*](#)
[*Priority Based Budgeting by resourceX \(1\).pdf*](#)
[*2017 PBB - Finance.pdf*](#)
[*municipal-tax-rates-14-15.pdf*](#)

L. PUBLIC SAFETY COMMITTEE (BEER)

1. RESOLUTION APPROVING SPECIAL EVENTS

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

M. LICENSE COMMITTEE (THOMAN)

1. RESOLUTION DENYING PERMIT FOR POSSESSION OF LIVE CHICKENS AT 2724 3RD AVE

Recommended by License Committee to deny this permit application

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

Documents:

[*Mancini chicken permit.pdf*](#)

2. RESOLUTION GRANTING TEMPORARY AMENDMENT TO LICENSED PREMISES FOR SUISSE HAUS INC. TO ADD AN OUTDOOR BEER GARDEN IN CONJUNCTION WITH THE PUB CRAWL TO BE HELD ON MARCH 11, 2017

Individual Requesting Item	License Committee
Expected Length of Discussion	5 min

Documents:

[*Suisse Haus temp extension.pdf*](#)

N. BOARD OF PUBLIC WORKS (KOCH)

1. RESOLUTION AUTHORIZING EXECUTION OF THE DEPARTMENT OF NATURAL RESOURCES PRINCIPAL FORGIVENESS FINANCIAL ASSISTANCE AGREEMENT

(Roll Call Vote)

Individual Requesting Item	Utilities Suprv. Kennison
Expected Length of Discussion	5 min.

Documents:

[*LSL Monroe 4852-08 draft agreement.pdf*](#)
[*LSL Resolution Authorizing Execution Loan 022217.docx*](#)

O. COUNCIL AS A WHOLE (STANGEL)

1. RESOLUTION APPROVING AGREEMENT WITH EHLERS FOR POSSIBLE CREATION OF TID #9

(Roll Call Vote)

Individual Requesting Item	Phil Rath
Expected Length of Discussion	10 min.

Documents:

M-2017-02-22_Council Meeting-TIF Proposal.pdf
Proposal WI TIF Services 2017-1-5pdf.pdf

2. RESOLUTION GIVING FINAL APPROVAL FOR DOG PARK

(Roll Call Vote)

to give final approval for dog park to be located in Monroe (North) Business & Industry Park and authorizing expense for labor and maintenance and authorizing Monroe Board of Parks & Recreations Commissioners to establish rules and regulations for the use of the park.

(concept was previously approved by Council)

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

3. RESOLUTION COMBINING WARDS FOR 2017 SPRING ELECTION AND ESTABLISHING POLLING PLACE LOCATION

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

P. BUSINESS PRESENTED BY ALDERPERSONS

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

Q. BUSINESS PRESENTED BY DEPARTMENT HEADS

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

R. BUSINESS PRESENTED BY THE PRESS

S. 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.