

Date: Tuesday, March 1, 2016

Time: 7:30 PM

Place: City Hall

Committee meetings will begin at 7:10 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
- E. APPEARANCES BY THE PUBLIC
- F. CONSENT AGENDA (ROLL CALL VOTE)
 - * RESOLUTION GRANTING MISCELLANEOUS LICENSES
 - * APPROVE CLAIMS AS PRESENTED ON CLAIMS LIST

- 1. RESOLUTION WITHDRAWING FROM LOCAL GOVERNMENT PROPERTY INSURANCE FUND

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

Documents: [Council 030116.doc](#)

- G. BUSINESS PRESENTED BY ALDERPERSONS
 - May make brief informative statements or bring up items to be discussed at a future meeting
 - 1. EXPAND RECORDING OF MEETINGS TO INCLUDE COMMITTEES OF CITY

Individual Requesting Item	Alder Boyce
Expected Length of Discussion	5 min

- H. BUSINESS PRESENTED BY DEPARTMENT HEADS
 - May make brief informative statements or bring up items to be discussed at a future meeting
- I. BUSINESS PRESENTED BY THE PRESS
- J. 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.



CITY OF MONROE

Office of City Clerk/Director of General Government

1110 18th Avenue
Monroe, Wisconsin 53566
(608) 329-2524
www.cityofmonroe.org

Carol J. Stamm
City Clerk/Director of
General Government
cstamm@cityofmonroe.org

Ellen K. Miller
Deputy Clerk
emiller@cityofmonroe.org

Date: February 26, 2016
To: Common Council
From: Carol Stamm
Subject: property insurance

The property insurance with the local LGPIF expires on April 1, 2016. The renewal quote is over \$100,000. Staff recommendation is to adopt a resolution to withdraw from the LGPIF. This will be on the agenda for the March 1, 2016 Council meeting.

City staff is in the process of evaluating proposals from 3 alternate insurers for property insurance for the City of Monroe that are much less costly. The staff recommendation along with copies of the proposals and the RFP will be emailed to you in the near future. This will then be reviewed and discussed at a Finance meeting to be held on March 8 or 10 when Chairperson Stangel can be in attendance. We are also planning to interview the 3 alternate insurers at this same meeting. A recommendation will then need to be sent to Council to be acted upon at the March 15th Council meeting.

If you have any questions or concerns, please don't hesitate to contact me.