

Date: Tuesday, March 7, 2017

Time: 7:30 PM

Place: Westside Fire Station

Committee meetings will begin at 6:50 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. JAMES MONROE PROCLAMATION

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

Documents:

[*James Monroe Proclamation.pdf*](#)

- 2. INTRODUCTION OF NEW FIRE CHIEF - DAN SMITS

Clerk to administer oath of office (Swearing In)

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

- 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 PUBLIC DEPOSITORY AND AUTHORIZING WITHDRAWAL OF MUNICIPAL PUBLIC MONEYS

Individual Requesting Item	Finance Director
Expected Length of Discussion	5 min.

Documents:

[*Town Bank resolution 022217.pdf*](#)

- G. JUDICIARY AND ORDINANCE REVIEW COMMITTEE (BEER)

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

(Hold Public Hearing) (Roll Call Vote)

Individual Requesting Item Judiciary & Ordinance Review
Committee

Expected Length of Discussion 5 min.

Documents:

[Smokey Row sub-district definition ordinance.pdf](#)

H. COMMITTEE OF THE WHOLE (STANGEL)

1. BUSINESS: OPEN

Individual Requesting Item Martin Shanks

Expected Length of Discussion 5 MIN.

a. PRESENTATION AND DISCUSSION ON A MULTI-FAMILY HOUSING
PROJECT AND TIF REQUEST FROM MSP REAL ESTATE

MSP Real Estate have proposed a revised TIF request for their multi-family housing project. The developers will provide a presentation on their revised request and are seeking further discussion and direction on the project from City Council.

Individual Requesting Item MSP Real Estate

Expected Length of Discussion 20 Minutes

Documents:

[2017-03-02 MSP Real Estate Request Change.pdf](#)
[TIF Calculations_Housing Project_2017-03-01.xlsx](#)

2. BUSINESS: CLOSED

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

and under

Under Wis. Stats. 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Attendance is limited to the governing body, necessary staff and other officers such as the Clerk and Attorney and other persons whose presence is necessary for the business at hand.

Individual Requesting Item Admin. Rath and Martin Shanks

Expected Length of Discussion 5 min.

a. CONTINUING CONSIDERATION OF B & S LTD LAND OFFER AND
POTENTIAL NEGOTIATION

Individual Requesting Item Martin Shanks

Expected Length of Discussion 10 min.

Documents:

[*2017-02-14 BS LTD Continuing Discussion \(002\).pdf*](#)

- b. REVIEW QUALIFICATIONS, EXPERIENCE, AND OTHER ATTRIBUTES OF UTILITIES SUPERVISOR TO DETERMINE STEP PLACEMENT ON THE COMPENSATION SCALE

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

Documents:

[*M-2017-03-03_Council Meeting-Reclassify Position.pdf*](#)
[*20170303094933048.pdf*](#)
[*D-Salary Classification_Utilities Super-2017.pdf*](#)

3. BUSINESS: OPEN

Individual Requesting Item Martin Shanks
Expected Length of Discussion 5 min.

- a. TAKE ANY NECESSARY ACTION OR DIRECTION ON LAND OFFER FROM B & S LTD
(Roll Call Vote)

Individual Requesting Item Martin Shanks
Expected Length of Discussion 5 min.

- b. RESOLUTION SETTING COMPENSATION FOR UTILITIES SUPERVISOR
(Roll Call Vote)

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

I. BUSINESS PRESENTED BY ALDERPERSONS

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

J. BUSINESS PRESENTED BY DEPARTMENT HEADS

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

K. BUSINESS PRESENTED BY THE PRESS

L. 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.

