

Date: Monday, March 14, 2016
Time: 6:20 pm
Place: City Hall

FINANCE AND TAXATION COMMITTEE

A. CALL TO ORDER & ROLL CALL

B. CORRECTION OF MINUTES

C. BUSINESS: OPEN

1. CONTRACTED TAXI SERVICE

- **increased agency and package delivery fees
- **addition of Sunday hours
- **addendum to contract with Brown Cab Service (Running Inc) for 2016

Individual Requesting Item	City Clerk/DOGG
Expected Length of Discussion	10 min.

2. REQUEST FROM GREENWOOD CEMETERY TO REIMBURSE FOR ADDITIONAL EXPENDITURES IN 2015

Expenditures exceeded revenues for the Cemetery in 2015. A member advanced the funds to cover the shortfall and is now requesting reimbursement.

Individual Requesting Item	Richard Thoman
Expected Length of Discussion	10 min.

3. ACT ON NEWTON KEENAN CLAIM

Review and possibly make recommendation to Council

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

4. PRACTICE REGARDING CASH PAYMENT FOR REIMBURSEMENT OF MUTUAL AID SERVICES

Individual Requesting Item	Alder Boyce
Expected Length of Discussion	15 min

5. REVIEW FUND BALANCE POLICY FOR POTENTIAL REVISION(S)

Individual Requesting Item	Reid Stangel
Expected Length of Discussion	45 min.

Documents: [Fund Balance Policy_2016-03-10.pdf](#)

6. DISCUSS AND MAKE RECOMMENDATION TO COUNCIL FOR A NEW AGENCY AND INSURER FOR CITY'S PROPERTY INSURANCE

Individual Requesting Item	Finance Committee
Expected Length of Discussion	20 min.

D. BUSINESS BY MEMBERS

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

E. ADJOURNMENT

This Committee 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.

Notice is hereby given that a majority of the members of the Common Council of the City of Monroe may be present at this meeting to gather information about the matters set forth on this agenda. This notice is given pursuant to the Wisconsin Open Meetings Law.

Members: Chairperson Reid Stangel, Brooke Bauman, Louis Armstrong, and Alternate Chris Beer

Youth in Government Members: Nate Smith, Abby Yurs