

**Date: Tuesday, March 15, 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

1. EHLERS PRESENTATION REGARDING INVESTMENTS AND FUTURE CAPITAL PROJECTS

Individual Requesting Item	Admin. Rath
Expected Length of Discussion	15 min.

2. RESOLUTION AUTHORIZING DEMOLITION OF THE CURRENT PARKING RAMP AND CONSTRUCTION OF A SURFACE LOT IN SAME LOCATION

***(Roll Call Vote)***

Individual Requesting Item	Mayor Ross
Expected Length of Discussion	15 min.

E. APPEARANCES BY THE PUBLIC

F. CONSENT AGENDA (ROLL CALL VOTE)

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

1. CORPORATE RESOLUTION FOR UBS FINANCIAL SERVICES INC.

The purpose of this resolution is to update the representatives for the Fire Department Length of Service program (LOSA).

Individual Requesting Item	Fire Chief Rausch
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 REPEALING AND RECREATING CHAPTER 1-9, REPEALING SECTION 1-5-1(D), RENUMBERING SECTION 1-5-1(E) AS SECTION 1-5-1(D),

REPEALING CHAPTER 1-10 AND RENUMBERING CHAPTER 1-17 AS CHAPTER 1-10 OF THE MONROE CITY CODE: WARDS AND ALDERMANIC DISTRICTS

**(Set for public hearing on April 6, 2016)**

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

Documents: [D127 Chapters 1-9 and 1-10 Wards and County Supervisory Districts 2016-03-03.pdf](#)

2. ORDINANCE REPEALING AND RECREATING SECTION 3-13-12 OF THE MONROE CITY CODE: SPECIAL EVENT PERMIT FEES

(Set public hearing date for April 6, 2016)

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

Documents: [Section 3-13-12 Special Event Permit Fees 2016-02-25.pdf](#)

I. FINANCE AND TAXATION COMMITTEE (STANGEL)

1. RESOLUTION ACTING ON CLAIM OF NEWTON KEENAN

**(Roll Call Vote)**

Individual Requesting Item	Finance & Taxation Committee
Expected Length of Discussion	5 min.

2. RESOLUTION APPROVING ADDENDUM TO TAXI SERVICE CONTRACT, ADDITION OF SUNDAY HOURS, AND INCREASED AGENCY FARES AND PACKAGE DELIVERY FEES

**(Must open meeting for public comments regarding addition of Sunday Service hours)**  
**(Roll Call Vote)**

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

3. RESOLUTION APPROVING NEW AGENCY AND INSURER FOR CITY'S PROPERTY INSURANCE

**(Roll Call Vote)**

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

J. SALARY AND PERSONNEL COMMITTEE (BAUMAN)

1. RESOLUTION APPOINTING DIRECTOR OF PUBLIC WORKS

**(Roll Call Vote)**

Individual Requesting Item	Common Council
Expected Length of Discussion	5 min.

K. PUBLIC SAFETY COMMITTEE (BEER)

1. RESOLUTION APPROVING INSTALLATION OF HANDICAPPED PARKING

STALL IN 1100 BLOCK OF 17TH AVENUE

Individual Requesting Item  
Expected Length of Discussion

Public Safety Committee  
5 min.

L. COUNCIL AS A WHOLE (STANGEL)

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

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.