

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 Judiciary & Ordinance Review
Committee

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.

**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**

THE COMMON COUNCIL of the city of Monroe do ordain as follows:

SECTION 1: Chapter 1-9 of the Monroe City Code is hereby repealed and recreated to read as follows:

**CHAPTER 9
WARDS AND ALDERMANIC DISTRICTS**

1-9-1. Ward boundaries: The city shall be divided into 10 wards, the boundaries of which shall be as follows:

FIRST WARD: All of the territory within the boundaries of the City of Monroe lying north of the Highway 11-81 bypass and east of Aebly Road, east of the east Right of Way of N. 18th Avenue, east of center line of 18th Avenue, north of the centerline of 6th Street, east of the centerline of 19th Avenue, north of the centerline of 7th Street, west of the centerline of 25th Avenue and north of the center line of 6th Street, to the City limits.

SECOND WARD: All of the territory within the boundaries of the City of Monroe lying south of the center line of 6th Street, east of the center line of 25th Avenue, south of the center line of 7th Street, east of the center line of 22nd Avenue, north of the center line of 11th Street, east of the center line of 25th Avenue, north of the center line of 17th Street, west of the center line of 28th Avenue, north of the centerline of 16th Street and east of the center line of County Highway K, to the City limits.

THIRD WARD: All of the territory within the boundaries of the City of Monroe lying west of the center line of County Highway K, south of the center line of 16th Street, east of the center line of 28th Avenue, south of the center line of 17th Street, west of the center line of 25th Avenue, south of the center line of 13th Street, east of the center line of 23rd Avenue, south of the center line of 14th Street, east of the center line of 22nd Avenue, south of the center line of 16th Street, east of the center line of 20th Avenue, south of the center line of 17th Street and east of the center line of 17th Avenue, to the City limits.

FOURTH WARD: All of the territory within the boundaries of the City of Monroe lying west of the center line of 20th Avenue, south of the center line of 16th Street, east of the center line of 13th Avenue, south of the center line of 18th Street, east of the center line of 11th Avenue, north of the center line of 30th Street, west of the center line of 17th Avenue and north of the center line of 17th Street, to the City limits.

FIFTH WARD: All of the territory within the boundaries of the City of Monroe lying south of the center line of 30th Street, west of the center line of 11th Avenue, south of the center line of 21st Street, west of the center line of State Highway 69, south of the center line of 17th Street, south of the center line of West 17th Street, east of the Badger State Trail corridor, west of the east Right of Way of State Highway 69, and north of the city limits.

SIXTH WARD: All of the territory within the boundaries of the City of Monroe lying south of the center line of 9th Street, east of the center line of 11th Avenue, north of the center line of 12th Street, east of the center line of 12th Avenue, south of the center line of 14th Street, east of the center line of 9th Avenue, south of the center line of 16th Street, east of the center line of State Highway 69, north of the center line of 21st Street, west of the center line of 11th Avenue, north of the center line of 18th Street, west of the center line of 13th Avenue, north of the center line of 16th Street, west of the center line of 22nd Avenue, north of the center line of 14th Street, east of the center line of 23rd Avenue, south of the center line of 13th Street, south of the center line of Byers Court, south of the center line of 13th Street and west of the center line of 14th Avenue.

SEVENTH WARD: All of the territory within the boundaries of the City of Monroe lying south of the center line of 7th Street, west of the center line of 19th Avenue, south of the center line of 6th Street, east of the center line of 15th Avenue, south of the center line of 9th Street, east of the center line of 14th Avenue, north of the center line of 13th Street, north of the center line of Byers Court, north of the center line of 13th Street, west of the center line of 25th Avenue, south of the center line of 11th Street and west of the center line of 22nd Avenue.

EIGHTH WARD: All of the territory within the boundaries of the City of Monroe lying west of the center line of 18th Avenue, north of the center line of 6th Street, west of the center line of 15th Avenue, north of the center line of 9th Street, east of the apparent center line of 7th Avenue, north of the center line of 8th Street and east of the center line of State Highway 69, to the City limits.

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

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NINTH WARD: All of the territory within the boundaries of the City of Monroe lying west of the center line of State Highway 69, south of the center line of 8th Street, west of the apparent center line of 7th Avenue, south of the center line of 9th Street, west of the center line of 11th Avenue, south of the center line of 12th Street, west of the center line of 12th Avenue, north of the center line of 14th Street, west of the center line of 9th Avenue, north of the center line of 16th Street, west of the center line of State Highway 69, north of the center line of 17th Street, north of the center line of West 17th Street and west of the Badger State Trail corridor, to the City limits.

TENTH WARD: All of the territory within the boundaries of the City of Monroe lying within Sections 29, 30, 31 and 32 of Township 2 north, Range 8 east, Green County Wisconsin.

1-9-2. Polling place: The Polling Place for all wards shall be located at the basement floor of city hall at 1110 18th Avenue, Monroe, Wisconsin.

1-9-3. Aldermanic districts: The city shall be divided into nine aldermanic districts, the boundaries of which shall be as follows:

First aldermanic district: All territory within the first ward and tenth ward described in section 1-9-1 hereof.

Second aldermanic district: All territory within the second ward described in section 1-9-1 hereof.

Third aldermanic district: All territory within the third ward described in section 1-9-1 hereof.

Fourth aldermanic district: All territory within the fourth ward described in section 1-9-1 hereof.

Fifth aldermanic district: All territory within the fifth ward described in section 1-9-1 hereof.

Sixth aldermanic district: All territory within the sixth ward described in section 1-9-1 hereof.

Seventh aldermanic district: All territory within the seventh ward described in section 1-9-1 hereof.

Eighth aldermanic district: All territory within the eighth ward described in section 1-9-1 hereof.

Ninth aldermanic district: All territory within the ninth ward described in section 1-9-1 hereof.

SECTION 2: Section 1-5-1(D) of the Monroe City Code is hereby repealed.

SECTION 3: Section 1-5-1(E) of the Monroe City Code is hereby renumbered as 1-5-1(D).

SECTION 4: Chapter 1-10 of the Monroe City Code is hereby repealed.

SECTION 5: Chapter 1-17 of the Monroe City Code is hereby renumbered as Chapter 1-10.

SECTION 6: This ordinance shall be in full force on the day following its passage and official publication.

Dated the _____ day of _____, 2016

Passed the _____ day of _____, 2016

Published the _____ day of _____, 2016

Mayor

City Clerk

Draft - March 3, 2016

Public Hearing Date: _____/_____/_____

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

THE COMMON COUNCIL of the City of Monroe do ordain as follows:

SECTION 1. Section 3-13-12 of the Monroe City Code is hereby repealed and recreated to read as follows:

3-13-12: Permit Fees: The fee for issuance of a special event permit shall be established from time to time by resolution of the council.

SECTION 2. This ordinance shall be in full force the day following its passage and official publication.

Dated this _____ day of _____, 2016.

Passed this _____ day of _____, 2016.

Published this _____ day of _____, 2016.

Mayor

City Clerk