

Date: Tuesday, March 21, 2017

Time: 7:30 PM

Place: Westside Fire Station

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
- G. COMMENTS/QUESTIONS ON TREASURER'S REPORT (2ND REGULAR MEETING OF EACH MONTH)
- H. PUBLIC SAFETY COMMITTEE (BEER)
 - 1. RESOLUTION APPROVING SPECIAL EVENTS

Individual Requesting Item	Public Safety Committee
Expected Length of Discussion	5 min.
 - 2. RESOLUTION APPROVING TEMPORARY NO PARKING ZONE ON 10 1/2 STREET

Individual Requesting Item	Public Safety Committee
Expected Length of Discussion	5 min.
 - 3. RESOLUTION AUTHORIZING PURCHASE OF REPLACEMENT POLICE VEHICLES
(Roll Call Vote)

Individual Requesting Item	Public Safety Committee
Expected Length of Discussion	5 min.
- I. BOARD OF PUBLIC WORKS (KOCH)
 - 1. RESOLUTION ACCEPTING BIDS AND AWARDING CONTRACT FOR THE WESTSIDE FIRE STATION PARKING LOT EXPANSION PROJECT

(Roll Call Vote)

Individual Requesting Item	Board of Public Works
Expected Length of Discussion	5 min.

2. RESOLUTION APPROVING CONTAINER ASSET RECOVERY TRACKING SYSTEM SUBSCRIPTION AGREEMENT WITH REHRIG PACIFIC COMPANY

(Roll Call Vote)

Individual Requesting Item	Board of Public Works
Expected Length of Discussion	5 min.

J. BUSINESS PRESENTED BY ALDERPERSONS

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

K. BUSINESS PRESENTED BY DEPARTMENT HEADS

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

L. BUSINESS PRESENTED BY THE PRESS

M. COMMITTEE OF THE WHOLE (STANGEL)

1. BUSINESS: OPEN

Individual Requesting Item	DPW Gerber
Expected Length of Discussion	5 MIN.

a. PROPOSED MULTI-FAMILY HOUSING PROJECT AND TIF REQUEST FROM MSP REAL ESTATE

The following items will be part of the discussion:

1. Possible TID overlay district
2. Cost to look at borings
3. Parking
4. Potential development agreement

The Council may take any actions deemed necessary.

Individual Requesting Item	Council
Expected Length of Discussion	20 min.

Documents:

[2017-03-16 MSP Project.pdf](#)
[TIF Calculations_Housing Project_2017-03-01.xlsx](#)

b. DISCUSSION AND POSSIBLE ACTION REGARDING OPTIONS FOR LANDSCAPING ON THE PARKING RAMP SITE

Review options for landscaping around the perimeter of the parking lot at 11th Street and 15th Avenue.

Individual Requesting Item	DPW
Expected Length of Discussion	20 min

Documents:

Parking Ramp landscape memo 3-15-2017.docx
Monroe Parking Lot.jpg
Parking Lot landscaping-Drwg-1.jpg
Angle Parking with landscape islands.pdf
Parking with landscape islands 2.pdf
clip_image002.gif

2. BUSINESS: CLOSED

Under Wis. Stats. 19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

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

Individual Requesting Item	DPW Gerber
Expected Length of Discussion	5 MIN.

a. UPDATES ON POTENTIAL LEGAL ACTION AND STRATEGY IN REGARDS TO WWTP UPGRADE PROJECT

Individual Requesting Item	DPW Gerber
Expected Length of Discussion	15 min.

N. 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.