

**Date: Monday, April 18, 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 SPECIAL 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. JUDICIARY AND ORDINANCE REVIEW COMMITTEE (ARMSTRONG)

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

***(ROLL CALL VOTE)***

Individual Requesting Item  
Committee

Judiciary & Ordinance Review

Expected Length of Discussion

5 min.

H. PLAN COMMISSION (KOCH)

1. SPECIAL ORDINANCE #158 ADOPTING COMPREHENSIVE PLAN

***(Hold Public Hearing) (Roll Call Vote)***

Individual Requesting Item

City Clerk/DOGG

Expected Length of Discussion

5 min.

Documents: [SP Ordinance Adopting Comp Plan.pdf](#)

I. FINANCE AND TAXATION COMMITTEE (STANGEL)

1. RESOLUTION APPROVING WISCONSIN PALLET AND STORAGE LLC REQUEST FOR RELEASE OR CHANGE OF MORTGAGE

***(Roll Call Vote)***

Individual Requesting Item

Rex Ewald

Expected Length of Discussion

5 min.

J. PUBLIC SAFETY COMMITTEE (BEER)

1. RESOLUTION APPROVING SPECIAL EVENT

Individual Requesting Item	Public Safety Committee
Expected Length of Discussion	5 min.

2. RESOLUTION APPROVING RE-INSTALLATION OF PUBLIC PARKING SPACES ON SOUTH SIDE OF 1700 BLOCK OF 12TH STREET

Individual Requesting Item	Public Safety Committee
Expected Length of Discussion	5 MIN.

3. RESOLUTION APPROVING SPECIAL EVENT PERMIT FEES

Individual Requesting Item	Public Safety Committee
Expected Length of Discussion	5 min.

K. COUNCIL AS A WHOLE (STANGEL)

1. OPTIONS FOR PARKING RAMP

**Parking Ramp Motions left pending from April 6, 2016 Council meeting**

1. Vote on motion to amend to get an estimate instead of an RFP for the two ramps.
2. Vote on closure of current ramp
3. Vote on going ahead with an

*RFP or an Estimate dependant on motion to amend passing or failing*  
for the armory two level ramp first and then when we get that  
constructed, go with a 2  
level ramp at the present ramp location

Individual Requesting Item	City Clerk/DOGG
Expected Length of Discussion	15 min.

L. BUSINESS PRESENTED BY ALDERPERSONS

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

M. BUSINESS PRESENTED BY DEPARTMENT HEADS

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

1. PRESENTATION OF DEVELOPMENT HANDBOOK

Individual Requesting Item	SWWRPC
Expected Length of Discussion	10 Minutes

2. REPORT OF MUNICIPAL BOARD OF CANVASSERS

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

N. BUSINESS PRESENTED BY THE PRESS

O. 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.

Public Hearing Date: \_\_\_\_/\_\_\_\_/\_\_\_\_

**SPECIAL ORDINANCE #158 ADOPTING COMPREHENSIVE PLAN**

**Whereas** pursuant to Section 62.23(2) and (3) of the Wisconsin Statutes, the City of Monroe is authorized to prepare and adopt a comprehensive plan as defined in Sections 66.1001(1)(a) and 66.1001(2) of the Wisconsin Statutes;

**Whereas** on March 9, 2016 the plan commission reviewed a draft comprehensive plan [the “Comprehensive Plan”] and, pursuant to Section 66.1001(4)(d) of the Wisconsin Statutes, conducted a public hearing on the Comprehensive Plan;

**Whereas** on April 13, 2016 the plan commission, by a majority vote of the entire plan commission, adopted resolutions recommending to the Common Council adoption of the Comprehensive Plan.

**Whereas** the Comprehensive Plan contains all of the elements specified in Section 66.1001(2) of the Wisconsin Statutes.

**Now therefore**, pursuant to Section 66.1001(4)(c) of the Wisconsin Statutes, the Common Council of the City of Monroe does ordain as follows:

- 1. The Comprehensive Plan is hereby adopted in the form as recommended by the plan commission.
- 2. 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