

Date: Tuesday, May 3, 2016

Time: 7:30 PM

Place: City Hall

Committee meetings will begin at 6:30 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. PROCLAMATION RECOGNIZING STUDENTS PARTICIPATING IN YOUTH IN GOVERNMENT PROGRAM

Individual Requesting Item	Admin. Rath
Expected Length of Discussion	3 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 AUTHORIZATION RESOLUTIONS (SIGNATORY RESOLUTIONS) FOR FIRST NATIONAL BANK AND TRUST

This is a house cleaning action necessary to change the authorized signatories for the accounts identifying the Mayor.

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

Documents: [corporate resolutions.pdf](#)

G. FINANCE AND TAXATION COMMITTEE (STANGEL)

1. RESOLUTION APPROVING DONATION TO THE AMERICAN LEGION
(Roll Call Vote)

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

H. PUBLIC SAFETY COMMITTEE (BEER)

1. RESOLUTION APPROVING SPECIAL EVENTS

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

I. LICENSE COMMITTEE (THOMAN)

1. RESOLUTION APPROVING PERMITS FOR POSSESSION LIVE CHICKENS

Individual Requesting Item	License Committee
Expected Length of Discussion	5 MIN.

2. RESOLUTION APPROVING TEMPORARY EXTENSIONS OF LICENSED PREMISES FOR LEISURE LANES INC TO ADD OUTDOOR BEER GARDEN IN CONJUNCTION WITH CAR SHOWS AND BEAN BAGS LEAGUE

Individual Requesting Item	License Committee
Expected Length of Discussion	5 MIN.

J. BOARD OF PUBLIC WORKS (KOCH)

1. RESOLUTION AUTHORIZING PURCHASE OF TRACTOR LOADER/BACKHOE
(Roll Call Vote)

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

K. BUSINESS PRESENTED BY ALDERPERSONS

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

L. BUSINESS PRESENTED BY DEPARTMENT HEADS

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

M. BUSINESS PRESENTED BY THE PRESS

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.