

**Date: Tuesday, June 7, 2016**

**Time: 7:30 PM**

**Place: City Hall**

**Committee meetings will begin at 6:20 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. WORLD ELDER ABUSE AWARENESS DAY PROCLAMATION

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

- 2. APPOINT TOM MITCHELL TO SERVE ON THE HISTORIC PRESERVATION COMMISSION FOR A 3 YEAR TERM TO END ON APRIL 30, 2019

**Mayor Appoints, Council Confirms**

Individual Requesting Item	Mayor Armstrong
Expected Length of Discussion	5 min.

- E. APPEARANCES BY THE PUBLIC

- F. CONSENT AGENDA (ROLL CALL VOTE)

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

- 1. RESOLUTION APPROVING AGENT CHANGE FOR "CLASS B" LIQUOR AND FERMENTED MALT BEVERAGE LICENSE ISSUED TO COLONY BRANDS, INC.

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

- G. COMMENTS/QUESTIONS ON TREASURER'S REPORT (2ND REGULAR MEETING OF EACH MONTH)

- H. FINANCE AND TAXATION COMMITTEE (STANGEL)

- 1. RESOLUTION APPROVING AGREEMENT RESCINDING PURCHASE AND DEVELOPMENT AGREEMENT FOR MATTHEW MAU AND BENJAMIN DALEE

Individual Requesting Item	Martin Shanks
----------------------------	---------------

Expected Length of Discussion 5 Minutes

Documents: [2016-05-31 Mau Dalee Rescission PDA.pdf](#)

I. SALARY AND PERSONNEL COMMITTEE (BAUMAN)

1. RESOLUTION RATIFYING AFSCME CONTRACT (2016)

Individual Requesting Item Salary and Personnel Committee  
Expected Length of Discussion 5 MIN.

Documents: [2016\\_Contract\\_2016-06-03.pdf](#)

J. PUBLIC SAFETY COMMITTEE (BEER)

1. RESOLUTION APPROVING NO PARKING AREAS IN VICINITY OF ABRAHAM LINCOLN ELEMENTARY SCHOOL

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

2. RESOLUTION APPROVING SPECIAL EVENTS

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

K. LICENSE COMMITTEE (THOMAN)

1. RESOLUTION GRANTING TEMPORARY CLASS "B"/"CLASS B" ALCOHOL BEVERAGE RETAIL LICENSES SET UP AS OUTDOOR BEER GARDENS IN CONJUNCTION WITH MAIN STREET MONROE'S CONCERTS ON THE SQUARE

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

2. RESOLUTION APPROVING SIDEWALK CAFE PERMIT FOR LITTLE MAYA AUTHENTIC MEXICAN RESTAURANT, INC.

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

L. BOARD OF PUBLIC WORKS (KOCH)

1. RESOLUTION HIRING OPN ARCHITECTS TO PERFORM ARCHITECTURAL SERVICES FOR THE TWINING PARK SOUTH RESTROOM & SHELTER BUILDING  
**(Roll Call Vote)**

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

2. RESOLUTION APPROVING 2015 COMPLIANCE MAINTENANCE ANNUAL REPORT

Individual Requesting Item Utilities Suprv. Kennison  
Expected Length of Discussion 5 min.

M. AIRPORT BOARD OF MANAGEMENT (MILLER)

1. RESOLUTION APROVING 6 YEAR STATEMENT OF PROJECT INTENTIONS FOR MONROE MUNICIPAL AIRPORT

**(Roll Call Vote)**

Individual Requesting Item	Airport Board of Management
Expected Length of Discussion	5 min.

Documents: [D-2016-05-25\\_6yr-Statement of Project Intentions.pdf](#)

N. COUNCIL AS A WHOLE (STANGEL)

1. RESOLUTION REQUESTING STATE OF WISCONSIN DEPARTMENT OF TRANSPORTATION TO INCLUDE LOCAL PRIORITIES IN RECONSTRUCTION PROJECTS FOR PORTIONS OF STATE HIGHWAYS 81 AND 11 IN GREEN COUNTY

Individual Requesting Item	Asst. Admin. Shanks
Expected Length of Discussion	5 min.

Documents: [local priorities in reconstruction projects 060716.docx](#)

2. RESOLUTION APPOINTING LAW FIRM TO PROVIDE PROFESSIONAL LEGAL AND PROSECUTION SERVICES FOR THE CITY OF MONROE

**(Roll Call Vote)**

Individual Requesting Item	Common Council
Expected Length of Discussion	10 min.

3. DISCUSS AND POSSIBLY TAKE ACTION ON MOVING TO AN AT LARGE ELECTION SYSTEM

Individual Requesting Item	Aldersperson Bauman
Expected Length of Discussion	15 minues

Documents: [UNCONTESTED ALDERPERSON RACES.pdf](#), [previous mins where at large elections discussed.pdf](#)

O. BUSINESS PRESENTED BY ALDERPERSONS

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

P. BUSINESS PRESENTED BY DEPARTMENT HEADS

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

Q. BUSINESS PRESENTED BY THE PRESS

R. 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.

