

**Date: Tuesday, June 21, 2016**

**Time: 7:30 PM**

**Place: City Hall**

**Committee meetings will begin at 7:05 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. APPOINT MARY MEZERA AS A FULL MEMBER OF THE ETHICS BOARD FOR A 3 YEAR TERM TO EXPIRE ON 04/30/2019

***Mayor Appoints, Council Confirms***

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

2. APPOINT GREGORY FEDDERS AS THE ALTERNATE MEMBER ON THE ETHICS BOARD TO REPLACE MARY MEZERA FOR A TERM TO END ON 04/30/2017

***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 PERMITS FOR POSSESSION AND USE OF FIREWORKS

\*City of Monroe Parks & Recreation Dept for July 4 Celebration  
\*Green County Fair on July 20, 2016

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

2. RESOLUTION AUTHORIZING REPRESENTATIVE TO FILE APPLICATIONS FOR FINANCIAL ASSISTANCE FROM STATE OF WISCONSIN ENVIRONMENTAL IMPROVEMENT FUND

***(Roll Call Vote)***

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

Documents: [SKMBT\\_C35160616111700.pdf](#)

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

H. FINANCE AND TAXATION COMMITTEE (STANGEL)

1. BONDING FOR PARKING RAMP AND OTHER 2016 CAPITAL IMPROVEMENT PROJECTS

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

2. RESOLUTION APPROVING REQUEST FROM QTS PROPERTIES TO DEFER 2015 NON-PERFORMANCE PENALTY

Individual Requesting Item	Finance and Taxation Committee
Expected Length of Discussion	5 Min

I. PUBLIC SAFETY COMMITTEE (BEER)

1. RESOLUTION APPROVING SPECIAL EVENTS

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

J. LICENSE COMMITTEE (THOMAN)

1. RESOLUTION GRANTING "CLASS A" FERMENTED MALT BEVERAGE AND CIDER ONLY LICENSE TO SHOPKO HOLDING COMPANY, LLC

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

2. RESOLUTION GRANTING ANNUAL LIQUOR AND FERMENTED MALT BEVERAGE LICENSES

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

3. RESOLUTION GRANTING TEMPORARY CLASS "B" FERMENTED MALT BEVERAGE LICENSE TO MONROE YOUTH HOCKEY ASSOCIATION FOR OUTDOOR BEER GARDEN IN CONJUNCTION WITH SWISS VALLEY HARLEY DAVIDSON OPEN HOUSE

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

4. RESOLUTION GRANTING TEMPORARY "CLASS B" FERMENTED MALT BEVERAGE AND WINE LICENSE TO HABITAT FOR HUMANITY OF GREEN COUNTY FOR OUTDOOR BEER GARDEN IN CONJUNCTION WITH MAIN STREET MONROE CONCERTS ON THE SQUARE

Individual Requesting Item  
Expected Length of Discussion

License Committee  
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.