

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.

AUTHORIZED REPRESENTATIVE RESOLUTION

ENVIRONMENTAL IMPROVEMENT FUND

An authorized representative resolution is required as part of an application for Environmental Improvement Fund (EIF) assistance. We recommend that the municipality authorize a person by "title" rather than by "name" so a newly elected official would already be authorized to act on behalf of the municipality. Below is an example of an authorized representative resolution.

RESOLUTION EXAMPLE

RESOLUTION #(number)

By: (governing body)

AUTHORIZED REPRESENTATIVE TO FILE APPLICATIONS
FOR FINANCIAL ASSISTANCE FROM
STATE OF WISCONSIN ENVIRONMENTAL IMPROVEMENT FUND

WHEREAS, it is the desire of the (*name of municipality*), Wisconsin, a municipal corporation, to file several applications for state financial assistance for its (*type of facility*) facilities under the Wisconsin Environmental Improvement Fund (ss. 281.58, 281.59, 281.60, and 281.61, Wis. Stats.);

WHEREAS, it is necessary to designate a representative for filing said applications;

BE IT THEREFORE RESOLVED by the (*governing body*) of the (*name of municipality*) that the (*title of municipal official*) is hereby appointed as the authorized representative for the (*name of municipality*) for the purpose of filing these applications, and that the representative is further authorized and empowered to do all things necessary in connection with said applications.

Adopted the (*day*) day of (*month*), (*year*)

(*Name of Municipality*)
(*Name of County*), WISCONSIN

(*signature*)

(*Municipal Official Name and Title*)

Attest: (*signature*)

(*Name and Title*)

Date: (*date*) _____

Draft

Administrative