

Date: Monday, June 23, 2014
Time: 5:00 pm
Place: City Hall

COMMUNITY IMPROVEMENT COMMITTEE

- A. CALL TO ORDER & ROLL CALL
- B. CORRECTION OF MINUTES
- C. BUSINESS: OPEN

- 1. PRESENTATIONS BY WISCONSIN PALLET AND STORAGE LLC AND BADGER STATE ETHANOL CONCERNING PURCHASE FROM THE CITY OF A 14.6 ACRE PARCEL OF REAL ESTATE IN HONEY CREEK INDUSTRIAL PARK AND A 17 ACRE PARCEL IN NORTH INDUSTRIAL PARK.

Individual Requesting Item	City Admin.
Expected Length of Discussion	10 min.

- D. BUSINESS: CLOSED

Under Wis. Stats. 19.85 (1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons require a closed session

Attendance is limited to the governing body, necessary staff, and other officers such as the Clerk and Attorney and other persons whose presence is necessary for the business at hand.

- 1. DISCUSS CITY'S BARGAINING POSITION CONCERNING A 14.6 ACRE PARCEL OF REAL ESTATE IN HONEY CREEK INDUSTRIAL PARK AND A 17 ACRE PARCEL IN NORTH INDUSTRIAL PARK IN LIGHT OF COMPETING INTEREST OF DENNIS L. STONEBACK AND DEBRA K. STONEBACK [WISCONSIN PALLET AND STORAGE LLC] AND BADGER STATE ETHANOL.

Individual Requesting Item	City Admin.
Expected Length of Discussion	10 min.

- E. BUSINESS: OPEN

- 1. POTENTIAL SALE OF 17 ACRES OF LAND IN NORTH INDUSTRIAL PARK TO DENNIS L. STONEBACK AND DEBRA K. STONEBACK [WISCONSIN PALLET AND STORAGE, LLC]

Individual Requesting Item	City Admin.
Expected Length of Discussion	5 min.

- 2. POTENTIAL SALE OF 14.6 ACRES OF LAND IN HONEY CREEK INDUSTRIAL PARK TO BADGER STATE ETHANOL, LLC

Individual Requesting Item	City Admin.
Expected Length of Discussion	5 min.

- F. BUSINESS BY MEMBERS

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

- G. ADJOURNMENT

Request 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.

Notice is hereby given that a majority of the members of the Common Council of the City of Monroe may be present at this meeting to gather information about the matters set forth on this agenda. This notice is given pursuant to the Wisconsin Open Meetings Law.

Members: Chairperson Michael Boyce, Charles Koch, Richard Thoman, and Alternate Chris Beer