

Date: Tuesday, July 12, 2016
Time: 5:00 pm
Place: City Hall

FINANCE AND TAXATION COMMITTEE

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

- 1. LAMAR COMPANIES SIGN LOCATION LEASE ANNUAL RENT

The City's lease with Lamar for their two billboards on the STH 11 Bypass has expired. Attorney Bartholf has drafted a new lease in cooperation with Lamar for eventual Council consideration, however the Finance & Taxation Committee may desire to propose adjusting the annual rental fee at this time.

Individual Requesting Item	Martin Shanks
Expected Length of Discussion	10 Minutes

Documents:

[2016-07-07 Lamar Sign Lease.pdf](#)

- 2. PRELIMINARY TID #9 ANALYSIS BY EHLER'S

On May 2nd the Finance & Taxation Committee approved a Feasibility Study to be conducted on a potential Tax Increment Finance District in the 30th Street Corridor. Project idea was originally drawn from the Comprehensive Plan. Greg Johnson from Ehler's will be on hand to discuss the study.

Individual Requesting Item	Martin Shanks/Greg Johnson - Ehler's
Expected Length of Discussion	15 Minutes

Documents:

[TID 9 Feasibility Draft 1 2016-6-15.pdf](#)

- 3. FIVE-YEAR CAPITAL IMPROVEMENT PLAN 2017-2021

The Common Council requested a review of the 2017 capital requests for the potential inclusion in a financing package, which includes some 2016 capital approvals and refinancing of current debt obligations.

Individual Requesting Item	Common Council
Expected Length of Discussion	1 Hour

- D. BUSINESS BY MEMBERS

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

- E. ADJOURNMENT

This Committee 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.

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 Reid Stangel, Brooke Bauman, Chuck Koch, and Alternate Michael Boyce