

Date: Tuesday, July 19, 2016

Time: 7:30 PM

Place: City Hall

Committee meetings will begin at 5:50 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. PRESENTATION OF 2015 AUDIT

Renee Meinholz from Baker Tilly will review, explain, and answer any questions related to the 2015 audit.

Individual Requesting Item	Bridget Schuchart
Expected Length of Discussion	30 minutes

E. APPEARANCES BY THE PUBLIC

F. CONSENT AGENDA (ROLL CALL VOTE)

* RESOLUTION GRANTING MISCELLANEOUS LICENSES

* APPROVE CLAIMS AS PRESENTED ON CLAIMS LIST

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

H. PLAN COMMISSION (KOCH)

1. RESOLUTION APPROVING EASEMENT FOR ALLIANT ENERGY CORPORATION

Individual Requesting Item	Plan Commission
Expected Length of Discussion	5 min.

I. FINANCE AND TAXATION COMMITTEE (STANGEL)

1. BONDING/FINANCING/REFINANCING OPTIONS FOR CAPITAL PROJECTS, PARKING RAMP, AND TID'S

Discussion and possible action

Individual Requesting Item	Common Council
Expected Length of Discussion	30 min.

J. PUBLIC SAFETY COMMITTEE (BEER)

1. RESOLUTION APPROVING SPECIAL EVENTS

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

K. LICENSE COMMITTEE (THOMAN)

1. RESOLUTION APPROVING PERMIT RENEWALS FOR POSSESSION OF LIVE CHICKENS

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

2. RESOLUTION GRANTING TEMPORARY CLASS "B" FERMENTED MALT BEVERAGE LICENSE TO KNIGHTS OF COLUMBUS IN CONJUNCTION WITH GREEN COUNTY FAIR

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

3. RESOLUTION GRANTING TEMPORARY ALCOHOL BEVERAGE LICENSES IN CONJUNCTION WITH OUTDOOR BEER GARDENS FOR GREEN COUNTY CHEESE DAYS, INC.

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

4. RESOLUTION GRANTING TEMPORARY AMENDMENTS TO LICENSED PREMISES DESCRIPTIONS FOR "CLASS B" LIQUOR AND FERMENTED MALT BEVERAGE LICENSES TO ADD OUTDOOR BEER GARDENS IN CONJUNCTION WITH CHEESE DAYS

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

L. COUNCIL AS A WHOLE (STANGEL)

1. RESOLUTION ACCEPTING BIDS AND AWARDING CONTRACT FOR CITY HALL FLOORING PROJECT

(Roll Call Vote)

Individual Requesting Item	City Administrator
Expected Length of Discussion	15 minutes

M. BUSINESS PRESENTED BY ALDERPERSONS

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

N. BUSINESS PRESENTED BY DEPARTMENT HEADS

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

1. CITY CLERK - CVMIC UPDATES

Individual Requesting Item	City Clerk/DOGG
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Expected Length of Discussion

5 min.

O. BUSINESS PRESENTED BY THE PRESS

P. 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.