

**Date: Tuesday, August 2, 2016**

**Time: 7:30 PM**

**Place: City Hall**

***Committee meetings will begin at 6:50 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
- E. APPEARANCES BY THE PUBLIC
- F. PRESENTATION BY VIERBICHER REGARDING ONGOING PROJECTS WITH THE CITY OF MONROE
  - Presentation will include 1) a progress report on the housing assessment and program development and 2) discussion on potential creation and role of a Community Development Authority (CDA).

Individual Requesting Item	Vierbicher - Dan Lindstrom
Expected Length of Discussion	30 Minutes

Documents:

[\*2016-08-02 Vierbicher Presentation.pdf\*](#)

- G. CONSENT AGENDA (ROLL CALL VOTE)
  - \* RESOLUTION GRANTING MISCELLANEOUS LICENSES
  - \* APPROVE CLAIMS AS PRESENTED ON CLAIMS LIST
  - 1. RESOLUTION AUTHORIZING PRESERVATION OF BUILDING PERMITS IN ELECTRONIC FORMAT

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

Documents:

[\*electronic building permits 080216.doc\*](#)

- H. JUDICIARY AND ORDINANCE REVIEW COMMITTEE (ARMSTRONG)
  - 1. ORDINANCE ENACTING A NEW CODE OF ORDINANCES FOR THE CITY OF MONROE, WISCONSIN AND PROVIDING FOR THE REPEAL OF CERTAIN

ORDINANCES NOT INCLUDED THEREIN

*Set public hearing date for August 16, 2016*

Individual Requesting Item Committee	Judiciary & Ordinance Review
Expected Length of Discussion	5 min.

Documents:

[\*MONROE CITY CODE - ALL TITLES CODIFIED 2016-07-28.pdf\*](#)  
[\*D13 Codification Ordinance 2016-07-27.pdf\*](#)

2. ORDINANCE REPEALING AND RECREATING CHAPTER 4 OF TITLE 3 OF THE MONROE CITY CODE: ALCOHOL BEVERAGES

*Set public hearing date for August 16, 2016*

Individual Requesting Item Committee	Judiciary & Ordinance Review
Expected Length of Discussion	5 min.

Documents:

[\*D130b Restated Alcohol Beverages Chapter 3-4 - 2016-07-13 \[with provisional licenses\].pdf\*](#)

I. FINANCE AND TAXATION COMMITTEE (STANGEL)

1. CONSIDERATION OF FINANCING RESOLUTIONS

**(Roll Call Vote)**

**1. RESOLUTION AUTHORIZING THE ISSUANCE AND ESTABLISHING PARAMETERS FOR THE SALE OF NOT TO EXCEED \$9,805,000 GENERAL OBLIGATION CORPORATE PURPOSE BONDS, SERIES 2016A**

**2.**

**RESOLUTION AUTHORIZING THE ISSUANCE AND ESTABLISHING PARAMETERS FOR THE SALE OF NOT TO EXCEED \$4,410,000 GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2016B**

**3.**

**RESOLUTION AUTHORIZING THE REDEMPTION OF THE TAXABLE GENERAL OBLIGATION REFUNDING BONDS, DATED MAY 25, 2010**

Individual Requesting Item	Finance & Taxation Committee
Expected Length of Discussion	20 MIN.

J. PUBLIC SAFETY COMMITTEE (BEER)

1. RESOLUTION APPROVING SPECIAL EVENTS

Individual Requesting Item  
Expected Length of Discussion

Public Safety Committee  
5 min.

K. LICENSE COMMITTEE (THOMAN)

1. RESOLUTION APPROVING PERMIT RENEWALS FOR POSSESSION OF LIVE CHICKENS

Individual Requesting Item  
Expected Length of Discussion

City Clerk/DOGG  
5 min.

L. BUSINESS PRESENTED BY ALDERPERSONS

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

M. BUSINESS PRESENTED BY DEPARTMENT HEADS

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

N. BUSINESS PRESENTED BY THE PRESS

O. 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.