

Date: Tuesday, August 16, 2016
Time: 7:05 pm
Place: Westside Fire Station

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

Continued discussion regarding annual rent for Lamar billboards located in the North Industrial Park. Attorney Bartholf has completed additional work for consideration following previous direction from the Finance & Taxation Committee.

Individual Requesting Item	Martin Shanks/Attorney Bartholf
Expected Length of Discussion	10 Minutes

Documents:

[*2016-08-02 Lamar Leases.pdf*](#)

- 2. REVIEW CITY-WIDE FEE SCHEDULE AND RECOMMEND TO COUNCIL FOR APPROVAL

Individual Requesting Item	City Clerk/DOGG
Expected Length of Discussion	10 min.

- 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