

Date: Tuesday, August 16, 2016

Time: 7:30 PM

Place: Westside Fire Station

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

1. HONOR FORMER CITY ATTORNEY EWALD FOR HIS RETIREMENT AND SERVICE TO THE CITY

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

2. DISCUSSION AND POSSIBLE ACTION REGARDING CREATION OF BUDGET OVERSIGHT COMMITTEE

Individual Requesting Item	Mayor Armstrong
Expected Length of Discussion	15 min.

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. JUDICIARY AND ORDINANCE REVIEW COMMITTEE (ARMSTRONG)

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

(Hold Public Hearing) (Roll Call Vote)

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

Documents:

2. ORDINANCE ENACTING A NEW CODE OF ORDINANCES FOR THE CITY OF MONROE, WISCONSIN AND PROVIDING FOR THE REPEAL OF CERTAIN ORDINANCES NOT INCLUDED THEREIN

(Hold Public Hearing) (Roll Call Vote)

Individual Requesting Item Judiciary & Ordinance Review
Committee

Expected Length of Discussion 5 min.

Documents:

MONROE CITY CODE - ALL TITLES CODIFIED 2016-07-28.pdf
D13 Codification Ordinance 2016-07-27.pdf

3. ORDINANCE REPEALING AND RECREATING SECTIONS 9-2-17 AND 9-2-18 OF THE MONROE CITY CODE: ANIMAL POSSESSION EXCEPTION

(Set Public Hearing Date for Sept. 6, 2016)

Individual Requesting Item Judiciary & Ordinance Review
Committee

Expected Length of Discussion 5 min.

4. ORDINANCES TO ELECT ALDERPERSONS AT LARGE OR ADDITIONAL ALDERPERSONS AT LARGE

Discuss and possibly set public hearing date of 09/06/2016 for one of the following ordinances

****CHARTER ORDINANCE REPEALING SECTION 1-5-1 AND CREATING SECTIONS 1-5-1(A), (B), (C) AND (D) OF THE MONROE CITY CODE: ADDITIONAL ALDERPERSONS ELECTED AT LARGE**

OR

****CHARTER ORDINANCE REPEALING SECTION 1-5-1 AND CREATING SECTIONS 1-5-1(A), (B), (C) AND (D) OF THE MONROE CITY CODE: ALDERPERSONS ELECTED AT LARGE**

Individual Requesting Item City Clerk/DOGG

Expected Length of Discussion 10 min.

Documents:

D133 Sections 1-5-1 Charter Ordinance for Alderpersons at Large 2016-08-....pdf
D132 Sections 1-5-1 Charter Ordinance for Additional Alderpersons at Lar....pdf

I. PLAN COMMISSION (KOCH)

1. CONSIDERATION OF DOG PARK TO BE LOCATED IN NORTH INDUSTRIAL PARK AND POSSIBLY APPROVE CONCEPT AND LOCATION AND AUTHORIZE CITY STAFF TO PROCEED WITH NECESSARY ORDINANCE CHANGES AND DRAFTING OF AN OFFICIAL RESOLUTION

(Roll Call Vote)

The location and concept have previously been approved by the Plan Commission and the Board of Parks & Recreation Commissioners.

Individual Requesting Item	Board of Parks & Recreation
Commissioners/Plan Commission	
Expected Length of Discussion	15 minutes

J. FINANCE AND TAXATION COMMITTEE (STANGEL)

1. RESOLUTION APPROVING CITY-WIDE FEE SCHEDULE

Individual Requesting Item	Finance & Taxation Committee
Expected Length of Discussion	5 min.

K. PUBLIC SAFETY COMMITTEE (BEER)

1. RESOLUTION APPROVING SPECIAL EVENTS

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

2. RESOLUTION APPROVING INSTALLATION OF HANDICAPPED PARKING STALL ON NORTHWEST CORNER OF 11TH STREET AT 14TH AVENUE

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

L. LICENSE COMMITTEE (THOMAN)

1. RESOLUTION GRANTING AMENDMENT TO LICENSED PREMISES FOR SINNERS LLC TO EXPAND OUTDOOR BEER GARDEN

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

2. RESOLUTION GRANTING TEMPORARY CLASS "B" FERMENTED MALT BEVERAGE LICENSE TO GREEN COUNTY AG SOCIETY FOR AN OUTDOOR BEER GARDEN IN CONJUNCTION WITH TRACTOR PULL

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

3. RESOLUTION APPROVING AMENDMENT TO LICENSED PREMISES FOR "CLASS B" LIQUOR AND FERMENTED MALT BEVERAGE LICENSE ISSUED TO TURNER HALL OF MONROE, INC TO ADDITIONAL OUTDOOR BEER GARDEN SPACE FOR CHEESE DAYS

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

M. BOARD OF PUBLIC WORKS (KOCH)

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

Individual Requesting Item	City Administrator
Expected Length of Discussion	15 minutes

N. COUNCIL AS A WHOLE (STANGEL)

1. DISCUSSION ON CITY'S POTENTIAL ACQUISITION OF 98.48 ACRES OF LAND OWNED BY DOLAN FAMILY IN THE TOWN OF MONROE FOR FUTURE RESIDENTIAL, COMMERCIAL OR INDUSTRIAL DEVELOPMENT, INCLUDING POSSIBLE ANNEXATION, TIF DISTRICT CREATION AND FINANCING OPTIONS

Individual Requesting Item	Martin Shanks
Expected Length of Discussion	10 min.

2. 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 Clerk and Attorney and other persons whose presence is necessary for the business at hand.

- a. HEAR AND DISCUSS STAFF AND REAL ESTATE BROKER'S RECOMMENDATIONS REGARDING NEGOTIATION STRATEGIES RELATED TO FINANCIAL TERMS FOR THE CITY'S ACQUISITION OF 98.48 ACRES OF LAND OWNED BY DOLAN FAMILY IN THE TOWN OF MONROE FOR FUTURE RESIDENTIAL, COMMERCIAL OR INDUSTRIAL DEVELOPMENT

Individual Requesting Item	Martin Shanks
Expected Length of Discussion	20 MIN.

- b. MOTION TO RECONVENE IN OPEN SESSION

Individual Requesting Item	City Clerk/DOGG
Expected Length of Discussion	2 MIN

3. FURTHER DISCUSSION AND POSSIBLY ACT ON AUTHORIZATION TO ENTER INTO OFFER TO PURCHASE FOR 98.48 ACRES OF LAND OWNED BY DOLAN FAMILY IN THE TOWN OF MONROE FOR FUTURE RESIDENTIAL, COMMERCIAL OR INDUSTRIAL DEVELOPMENT

Individual Requesting Item	Martin Shanks
Expected Length of Discussion	5 MIN.

O. BUSINESS PRESENTED BY ALDERPERSONS

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

P. BUSINESS PRESENTED BY DEPARTMENT HEADS

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

Q. BUSINESS PRESENTED BY THE PRESS

R. 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.