

Date: Tuesday, October 4, 2016

Time: 7:30 PM

Place: Westside Firestation

Committee meetings will begin at 6:25 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. APPOINT CAROL STAMM TO THE INFORMATION TECHNOLOGY COMMITTEE TO FULFILL THE UNEXPIRED TERM OF DARYL RAUSCH TO END ON 04/17/2017

(Mayor Appoints) (Council Confirms)

Individual Requesting Item	Mayor Armstrong
Expected Length of Discussion	5 min.

E. APPEARANCES BY THE PUBLIC

F. PRESENTATION FROM VIERBICHER AND ASSOCIATES REGARDING COMMUNITY DEVELOPMENT AUTHORITY FEEDBACK AND FURTHER DIRECTION ON RELATED ACTIVITIES

Individual Requesting Item	City Council/Dan Lindstrom - Vierbicher
Expected Length of Discussion	20 Minutes

G. CONSENT AGENDA (ROLL CALL VOTE)

- * RESOLUTION GRANTING MISCELLANEOUS LICENSES
- * APPROVE CLAIMS AS PRESENTED ON CLAIMS LIST

H. SALARY AND PERSONNEL COMMITTEE (BAUMAN)

1. RESOLUTION APPROVING AMOUNTS OF CITY CONTRIBUTIONS FOR HEALTH INSURANCE FOR VARIOUS CATEGORIES OF CITY EMPLOYEES AND RETIREES FOR 2017

(Roll Call Vote)

Individual Requesting Item	Salary and Personnel Committee
Expected Length of Discussion	5 min.

2. RESOLUTION APPROVING _____% ACROSS THE BOARD INCREASE TO THE COMPENSATION PLAN PAY SCHEDULE FOR 2016

(Roll Call Vote)

Individual Requesting Item	Salary and Personnel Committee
Expected Length of Discussion	10 minutes

I. PUBLIC SAFETY COMMITTEE (BEER)

1. RESOLUTION AUTHORIZING REMOVAL OF NO PARKING ZONE IN 1400 BLOCK OF 10TH STREET

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

2. RESOLUTION APPROVING SPECIAL EVENTS

Individual Requesting Item	Board of Public Works
Expected Length of Discussion	5 min.

J. LICENSE COMMITTEE (THOMAN)

1. RESOLUTION GRANTING CLASS "B" AND "CLASS C" FERMENTED MALT BEVERAGE AND WINE LICENSE TO NEW CHOPSTICKS LLC

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

Documents:

[*Chopsticks.pdf*](#)

2. RESOLUTION GRANTING TEMPORARY CLASS "B" FERMENTED MALT BEVERAGE LICENSE TO JACOB'S SWAG FOUNDATION, INC. IN CONJUNCTION WITH DUELING PIANO FUN NIGHT FUNDRAISER

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

Documents:

[*Jacobs Swag.pdf*](#)

3. RESOLUTION GRANTING TEMPORARY "CLASS B" FERMENTED MALT BEVERAGE AND WINE LICENSE TO GREEN COUNTY FAMILY YMCA IN CONJUNCTION WITH FALL FUNDRAISER

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

Documents:

[*Green Co Family YMCA Beer Garden.pdf*](#)

K. BOARD OF PUBLIC WORKS (KOCH)

1. RESOLUTION AUTHORIZING PURCHASE OF PUBLIC WORKS EQUIPMENT

(Roll Call Vote)

Individual Requesting Item
Expected Length of Discussion

Board of Public Works
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.