

Date: Tuesday, November 1, 2016

Time: 7:30 PM

Place: Westside Fire Station

Committee meetings will begin at 6:55 pm 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. MSP REAL ESTATE PRESENTATION ON PROJECT PROPOSAL FOR DOWNTOWN PARKING RAMP PROPERTY

Individual Requesting Item
Expected Length of Discussion

Martin Shanks/MSP Real Estate
30 Minutes

Documents:

[*2016-10-27 MSP Project Request.pdf*](#)

E. APPEARANCES BY THE PUBLIC

F. CONSENT AGENDA (ROLL CALL VOTE)

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

G. LICENSE COMMITTEE (THOMAN)

1. RESOLUTION GRANTING CLASS "B" FERMENTED MALT BEVERAGE LICENSE TO MONROE BLUELINE CLUB IN CONJUNCTION WITH MONROE BLUES HOCKEY GAMES

Individual Requesting Item
Expected Length of Discussion

City Clerk/DOGG
5 min.

2. RESOLUTION GRANTING TEMPORARY "CLASS B" WINE LICENSE TO MAIN STREET MONROE IN CONJUNCTION WITH WINE WALK AT MULTIPLE LOCATIONS

Individual Requesting Item
Expected Length of Discussion

License Committee
5 min.

H. BOARD OF PUBLIC WORKS (KOCH)

1. RESOLUTION ACCEPTING BIDS AND AWARDING CONTRACT FOR PARKING RAMP PROJECT

(Roll Call Vote)

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

I. BUSINESS PRESENTED BY ALDERPERSONS

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

J. BUSINESS PRESENTED BY DEPARTMENT HEADS

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

1. PARKING RAMP DEMOLITION - TIMELINE OF PROJECT EVENTS

Individual Requesting Item	Mayor Armstrong
Expected Length of Discussion	10 min.

Documents:

[*Parking Ramp RFP Timeline 10-19-2016.pdf*](#)

K. BUSINESS PRESENTED BY THE PRESS

L. BUSINESS: CLOSED

Under Wis. Stats. 19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

and

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.

1. HEAR AND DISCUSS STRATEGY FOR LITIGATION REGARDING RAZE ORDER FOR PROPERTY LOCATED AT 1106 19TH STREET AND POTENTIALLY AUTHORIZE CITY ADMINISTRATOR TO TAKE ACTION CONSISTENT WITH SUCH STRATEGY

Individual Requesting Item	City Attorney Dan Bartholf
Expected Length of Discussion	10 min.

2. HEAR AND DISCUSS STAFF RECOMMENDATIONS REGARDING NEGOTIATION STRATEGIES RELATED TO THE CITY'S ACQUISITION OF THE SOON TO BE VACATED BUILDING FOR GREEN COUNTY EMERGENCY MEDICAL SERVICE

Green County EMS is nearly completed with construction of their new facility and will be vacating their current building. The building currently stands on City-owned land adjacent to the Police Department.

Individual Requesting Item
Expected Length of Discussion

City Administrator
30 minutes

M. 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.