

Date: Tuesday, November 15, 2016

Time: 7:30 PM

Place: Westside Fire Station

Committee meetings will begin at 6:30 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. CONSIDER PROPOSAL FROM MSP REAL ESTATE FOR HOUSING DEVELOPMENT PROJECT ON PARKING RAMP SITE AND REVIEW PARKING AND FINANCIAL ANALYSIS

Individual Requesting Item	Council
Expected Length of Discussion	20 MIN.

Documents:

[*2016-11-10 MSP Analysis.pdf*](#)
[*TIF Calculations.pdf*](#)
[*2016-10-27 MSP Project Request.pdf*](#)
[*2016-11-03 Parking Analysis.pdf*](#)
[*Project Plan 2016-2-4.pdf*](#)

- E. APPEARANCES BY THE PUBLIC
- F. CONSENT AGENDA (ROLL CALL VOTE)
 - * RESOLUTION GRANTING MISCELLANEOUS LICENSES
 - * APPROVE CLAIMS AS PRESENTED ON CLAIMS LIST
- G. PLAN COMMISSION (KOCH)

- 1. ORDINANCE REZONING PROPERTY #158
(Hold Public Hearing) (Roll Call Vote)

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

Documents:

[*rezoning 158.pdf*](#)

H. FINANCE AND TAXATION COMMITTEE (STANGEL)

1. RESOLUTION ADOPTING MONROE BUSINESS IMPROVEMENT DISTRICT OPERATING PLAN FOR 2017 AND LEVYING SPECIAL ASSESSMENTS

(Roll Call Vote)

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

Documents:

[*BIDOperatingPlan2017.pdf*](#)

2. RESOLUTION ADOPTING 2017 BUDGET, LEVYING TAXES, AND APPROVING APPROPRIATIONS

(Hold Public Hearing) (Roll Call Vote)

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

I. SALARY AND PERSONNEL COMMITTEE (BAUMAN)

1. RESOLUTION RATIFYING CONTRACT WITH AFSCME

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

Documents:

[*2017_Proposal-Contract_2016-11-09.pdf*](#)

J. PUBLIC SAFETY COMMITTEE (BEER)

1. RESOLUTION APPROVING SPECIAL EVENTS

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

K. BOARD OF PUBLIC WORKS (KOCH)

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

At the November 1, 2016 Common Council meeting, a motion was made by Alder Boyce and seconded by Alder Thoman to approve this resolution. During the same meeting, a motion was later made by Alder Koch and seconded by Alder Beer and carried to move this to the next Council meeting. The Council shall continue where they left off from the Nov. 1 meeting with the motion still before them. Staff was asked to provide more information.

(Roll Call Vote)

Individual Requesting Item	Common Council
Expected Length of Discussion	15 min.

Documents:

L. COUNCIL AS A WHOLE (STANGEL)

1. SET SPECIFIC DATES FOR BUDGET STATUS DISCUSSIONS AND DECIDE UPON TOPICS FOR FIRST MEETING

Individual Requesting Item	Common Council
Expected Length of Discussion	10 min.

M. BUSINESS PRESENTED BY ALDERPERSONS

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

N. BUSINESS PRESENTED BY DEPARTMENT HEADS

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

O. BUSINESS PRESENTED BY THE PRESS

P. 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.