

Date: Tuesday, January 16, 2018
Time: 7:30 PM
Place: Fire Station 1 - 601 W 17th Street

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

- 1. APPROVE PAYMENT TO DEPARTMENT OF ADMINISTRATION FOR REIMBURSEMENT OF FUNDS OVER THE REVOLVING LOAN FUND CAP

Individual Requesting Item	City Administrator
Expected Length of Discussion	10 minutes

Documents:

[*RLF_Payment-Over Cap.pdf*](#)

- G. COMMENTS/QUESTIONS ON TREASURER'S REPORT (2ND REGULAR MEETING OF EACH MONTH)
- H. PUBLIC SAFETY COMMITTEE (BEER)

- 1. RESOLUTION APPROVING ANIMAL CONTROL SERVICES CONTRACT EXTENSION WITH GREEN COUNTY HUMANE SOCIETY

Excerpt from the 01-12 e-mail from Attorney Fields; "Attached, please find the revised Services Agreement, per my telephone conference with Phil. The only change is paragraph no. 11, under Obligations of the Humane Society. The Humane Society has also agreed to extend the deadline for the contract renewal to January 18th..."

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

Documents:

I. LICENSE COMMITTEE (THOMAN)

1. RESOLUTION GRANTING CLASS "B" FERMENTED MALT BEVERAGE AND "CLASS C" WINE LICENSE APPLICATION FROM BLACK WALNUT KITCHEN, LLC

Individual Requesting Item	License Committee
Expected Length of Discussion	5 min

J. COUNCIL OF THE WHOLE (NEWCOMER)

1. RESOLUTION APPROVING LEASE AGREEMENT WITH THE GREEN COUNTY HISTORICAL SOCIETY

Individual Requesting Item	City Administrator
Expected Length of Discussion	5 min

Documents:

20180111142347959.pdf

K. BUSINESS PRESENTED BY ALDERPERSONS

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

L. BUSINESS PRESENTED BY DEPARTMENT HEADS

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

M. BUSINESS PRESENTED BY THE PRESS

N. 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.

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. UPDATES ON POTENTIAL LEGAL ACTION AND STRATEGY IN REGARDS TO THE WWTP UPGRADE PROJECT

We will be holding our first mediation meeting in February and we are looking to have approval from the Council to allow staff and legal representation the authority to negotiate the settlement agreement. The agreement will then be presented to Council by legal staff for final approval.

Individual Requesting Item	public works
Expected Length of Discussion	15 min

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.