

Date: Wednesday, February 21, 2018
Time: 7:30 PM
Place: City Hall Annex - 1821 12th Street

Committee meetings will begin at 7:15 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
 - 1. UPDATE REGARDING THE CITY'S REVIEW OF CREATING A COMMUNITY DEVELOPMENT AUTHORITY (CDA)
 - A presentation will be provided to catch the council up to date on the latest details of the options related to establishing a CDA.

Individual Requesting Item	City Administrator
Expected Length of Discussion	20 minutes
- 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. PUBLIC SAFETY COMMITTEE (BEER)
 - 1. RESOLUTION APPROVING SPECIAL EVENTS

Individual Requesting Item	Public Safety Committee
Expected Length of Discussion	5 minutes
- I. LICENSE COMMITTEE (THOMAN)
 - 1. RESOLUTION GRANTING A TEMPORARY AMENDMENT TO LICENSED PREMISES DESCRIPTION FOR "CLASS B" LIQUOR AND FERMENTED MALT BEVERAGE LICENSE TO ADD AN OUTDOOR BEER GARDEN FOR SUISSE HAUS INC.

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

2. RESOLUTION GRANTING "CLASS A" INTOXICATING LIQUORS AND CLASS "A" FERMENTED MALT BEVERAGE LICENSE APPLICATION TO NORTH SIDE SHOP

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

Documents:

[*North Side Shop Class A Alcohol license.pdf*](#)

3. RESOLUTION GRANTING TEMPORARY "CLASS B" FERMENTED MALT BEVERAGE AND WINE LICENSE TO MONROE CHAMBER OF COMMERCE IN CONJUNCTION WITH STATELINE HOME AND BUSINESS EXPO

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

J. PLAN COMMISSION (NEWCOMER)

1. CHANGE OF ZONING PETITION FOR A PORTION OF THE PROPERTY LOCATED ON THE LEFT SIDE OF PARCEL NUMBER 2325123540050
(Set Public Hearing Date for March 6, 2018)

Individual Requesting Item	Arianna Voegeli
Expected Length of Discussion	5 minutes

Documents:

[*Change of Zoning Petition Packet - 910 30th Street - 01-2018.pdf*](#)

2. RESOLUTION APPROVING CERTIFIED SURVEY MAP FOR IVEY CORPORATION LAND DIVISION

Individual Requesting Item	Plan Commission
Expected Length of Discussion	5 minutes

Documents:

[*C__Drawings_CSM_18_18013.pdf*](#)

K. COUNCIL OF THE WHOLE (NEWCOMER)

1. RESOLUTION COMBINING WARDS FOR 2018 ELECTIONS AND ESTABLISHING POLLING PLACE LOCATION

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

2. CONSIDERATION OF EXPANDING THE YOUTH IN GOVERNMENT PROGRAM TO INCLUDE PARTICIPATION AT MEETINGS OF THE COMMON COUNCIL

Individual Requesting Item	City Administrator
Expected Length of Discussion	15 minutes

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. BUSINESS CLOSED

Under Wis. Stats. 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

and

Under Wis. Stats. 19.85(1)(f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.

Attendance is limited to the governing body, necessary staff and other officers such as the Clerk and Attorney and other persons whose presence is necessary for the business at hand.

1. CONSIDER MATTERS CONCERNING FIRE DEPARTMENT PERSONNEL INVESTIGATION AND POTENTIAL EMPLOYEE SEVERANCE AGREEMENT

Individual Requesting Item	CIty Administrator
Expected Length of Discussion	15 minutes

P. BUSINESS: CLOSED

Under Wis. Stats. 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Attendance is limited to the governing body, necessary staff and other officers such as the Clerk and Attorney and other persons whose presence is necessary for the business at hand.

1. CONSIDERATION OF FINALISTS FOR VACANT CITY CLERK POSITION

Individual Requesting Item	Salary and Personnel Committee
Expected Length of Discussion	30 minutes

Q. 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. CONSULT WITH ATTORNEY REGARDING FAILED FLOORING PROJECT AT CITY HALL

Individual Requesting Item	City Administrator
Expected Length of Discussion	15 minutes

R. BUSINESS: OPEN

1. RESOLUTION APPROVING SEVERANCE AGREEMENT WITH LANE HEINS

Individual Requesting Item	City Administrator
Expected Length of Discussion	5 minutes

2. RESOLUTION APPOINTING CITY CLERK AND SETTING SALARY

Individual Requesting Item	City Administrator
Expected Length of Discussion	2 minutes

3. ANY NECESSARY DISCUSSION OR ACTION RESULTING FROM CLOSED SESSION IN REGARDS TO FAILED FLOORING PROJECT AT CITY HALL

Individual Requesting Item	City Administrator
Expected Length of Discussion	2 minutes

S. 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.