

Date: Tuesday, March 20, 2018

Time: 7:30 PM

Place: West Side Fire Station - 601 W. 17th Street

Committee meetings will begin at 7:00 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
- G. COMMENTS/QUESTIONS ON TREASURER'S REPORT (2ND REGULAR MEETING OF EACH MONTH)
- H. PLAN COMMISSION (NEWCOMER)

1. ORDINANCE REZONING PROPERTY # 160

(Hold Public Hearing)(Roll Call Vote)

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|-------------------------------|-----------------|
| Individual Requesting Item | Plan Commission |
| Expected Length of Discussion | 5 min. |

Documents:

[*rezoning 160.pdf*](#)

2. RESOLUTION APPROVING REVISED AGREEMENT WITH VANDEWALLE AND ASSOCIATES INCORPORATED FOR ZONING CODE REVISION SERVICES

This request is due to the additional work that is necessary for the City's zoning code to maintain compliance following the implementation of Act 67.

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| Individual Requesting Item | Assistant City Administrator |
| Expected Length of Discussion | 15 minutes |

Documents:

[*Article Identifying Revisions to Wisconsin Land Use Law Under the 2017 WISCONSIN ACT 67.pdf*](#)

I. LICENSE COMMITTEE (THOMAN)

1. RESOLUTION GRANTING A "CLASS C" WINE LICENSE TO BULLQUARIAN BREWHOUSE, LLC

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

J. BOARD OF PUBLIC WORKS (KOCH)

1. RESOLUTION APPROVING PURCHASE OF 2018 ELGIN PELICAN STREET SWEEPER

Approve purchasing street sweeper from Bruce Municipal Equipment for \$211,377.00 to replace the current 2006 sweeper. The 2006 model will be posted on Wisconsin Surplus with proceeds going back to the Storm Water Equipment replacement fund.

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| Individual Requesting Item | DPW |
| Expected Length of Discussion | 2 min |

2. RESOLUTION APPROVING HIRING ENGINEERING FIRM FOR 2018/2019 UTILITY DESIGN WORK

Approval to hire an Engineering firm for design work for the sewer and water main replacements to be completed in conjunction with street projects.

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| Individual Requesting Item | DPW |
| Expected Length of Discussion | 2 min |

K. FINANCE AND TAXATION COMMITTEE (BOYCE)

1. RESOLUTION APPROVING TRANSFER OF LAND BETWEEN THE GREEN COUNTY FAMILY YMCA AND CITY OF MONROE

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|-------------------------------|--------------------------------|
| Individual Requesting Item | Finance and Taxation Committee |
| Expected Length of Discussion | 5 min. |

Documents:

D11 revised YMCA land swap resolution.pdf

2. RESOLUTION ACCEPTING TERMS OF LEASE AGREEMENT WITH WOODFORD STATE BANK FOR FINANCING ENERGY SERVICE CONTRACT

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| Individual Requesting Item | City Administrator |
| Expected Length of Discussion | 5 minutes |

L. COUNCIL OF THE WHOLE (NEWCOMER)

1. RESOLUTION APPROVING VOTER REGISTRATION IN CLERK'S OFFICE DURING APRIL 3, 2018 SPRING ELECTION

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|-------------------------------|------------|
| Individual Requesting Item | City Clerk |
| Expected Length of Discussion | 2 min. |

Documents:

[RESOLUTION APPROVING VOTER REGISTRATION IN CLERKs office 2018-03-20.pdf](#)

2. CORPORATE RESOLUTION FOR UBS FINANCIAL SERVICES INC.

The purpose of this resolution is to update the representatives for the Fire Department Length of Service Program (LOSAP).

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| Individual Requesting Item | Fire Chief Smits |
| Expected Length of Discussion | 5 min. |

3. CONSIDERATION OF PROCEEDING WITH RICOH FOR CONTRACTED SERVICES OF A RECEPTIONIST TO FILL THE VACANCY OF THE CITY HALL SECRETARY POSITION

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| Individual Requesting Item | City Administrator |
| Expected Length of Discussion | 20 Minutes |

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. 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. CONSIDERATION OF MEDIATION RESULTS REGARDING A SETTLEMENT AGREEMENT RELATED TO THE RENOVATION OF THE WASTE WATER TREATMENT PLANT

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|-------------------------------|------------|
| Individual Requesting Item | DPW Gerber |
| Expected Length of Discussion | 30 minutes |

Q. BUSINESS: CLOSED

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. NEGOTIATION STRATEGIES WHEN DEALING WITH POTENTIAL FUTURE ECONOMIC DEVELOPMENT PROJECTS FOR COMPANIES WORKING WITH THE CITY

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|-------------------------------|--------------------|
| Individual Requesting Item | City Administrator |
| Expected Length of Discussion | 30 minutes |

2. CONSIDERATION OF PROPOSED ECONOMIC DEVELOPMENT PROJECT REGARDING HENNESSEY IMPLEMENT

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|-------------------------------|--------------------|
| Individual Requesting Item | City Administrator |
| Expected Length of Discussion | 20 minutes |

R. BUSINESS: OPEN

1. CONSIDERATION OF MEDIATION RESULTS REGARDING A SETTLEMENT AGREEMENT RELATED TO THE RENOVATION OF THE WASTE WATER TREATMENT PLANT

| | |
|-------------------------------|------------|
| Individual Requesting Item | DPW Gerber |
| Expected Length of Discussion | 5 minutes |

2. CONSIDERATION OF PROPOSED ECONOMIC DEVELOPMENT PROJECT REGARDING HENNESSEY IMPLEMENT

| | |
|-------------------------------|--------------------|
| Individual Requesting Item | City Administrator |
| Expected Length of Discussion | 5 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.