

Date: Wednesday, April 4, 2018
Time: 7:30 PM
Place: City Hall Annex (Old EMS Station)

**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. LICENSE COMMITTEE (THOMAN)

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

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

Documents:

[*bullquarian liq lic 2018-04-04.pdf*](#)

- 2. RESOLUTION APPROVING AGENT CHANGE FOR CLASS "A" FERMENTED MALT BEVERAGE LICENSE ISSUED TO BOCO MONROE

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

Documents:

[*Agentchange BOCO 040418.pdf*](#)

- H. BUSINESS: OPEN

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

Individual Requesting Item	City Administrator
Expected Length of Discussion	20 minutes

I. PUBLIC SAFETY COMMITTEE (BEER)

1. RESOLUTION APPROVING SPECIAL EVENTS

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

2. RESOLUTION CREATING 15-MINUTE TIMED PARKING AREA IN THE 800 BLOCK OF 17TH AVENUE

Renewed request from business in the 800 block of 17th Avenue for a timed parking area, similar to those recently installed on the Downtown Square. The Public Safety Committee recommends adding one 15-minute parking sign.

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

J. BUSINESS PRESENTED BY ALDERPERSONS

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

K. BUSINESS PRESENTED BY DEPARTMENT HEADS

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

L. BUSINESS PRESENTED BY THE PRESS

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.

**RESOLUTION GRANTING A “CLASS C” WINE LICENSE TO BULLQUARIAN BREWHOUSE,
LLC**

BE IT *RESOLVED* by the Common Council of the City of Monroe, upon recommendation of the License Committee, that a “Class C” wine license be hereby granted to Bullquarian Brewhouse, LLC at 1128 17th Avenue for a premises described as the bar/dining/common area, which consists of 688 square feet, the public restroom area, which consists of 128 square feet, and a portion of the basement area which consists of 1,905 square feet for a total of 2,421 square feet.

OFFERED BY THE LICENSE COMMITTEE

Dated this 4th day of April, 2018

Approved:

Mayor

April 4, 2018
LLC

License for Bullquarian Brewhouse,

**RESOLUTION APPROVING AGENT CHANGE FOR CLASS "A" FERMENTED MALT
BEVERAGE LICENSE ISSUED TO BOCO MONROE**

BE IT *RESOLVED* by the Common Council of the City of Monroe, that approval be hereby given for Tiffany Quick to be the agent for the Class "A" fermented malt beverage issued to Boco Monroe.

Dated this 4th day of April, 2018

Approved:

Mayor

April 4, 2018

Agent Change Boco Monroe