

Date: Monday, April 16, 2018

Time: 7:30 PM

Place: City Hall Annex (Old EMS Station) 1821 12th Street

Committee meetings will begin at 4:30 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. ARBOR DAY PROCLAMATION

Individual Requesting Item	Mayor Armstrong
Expected Length of Discussion	1 min.

Documents:

[*2018 Arbor Day Proclamation.pdf*](#)

- 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. RESOLUTION APPROVING CERTIFIED SURVEY MAP JOB NO. 18029 PREPARED FOR BAhLER PRODUCE

Individual Requesting Item	Plan Commission
Expected Length of Discussion	2 min.

- I. BOARD OF PUBLIC WORKS (KOCH)
 - 1. RESOLUTION APPROVING CHANGE ORDER #19 FOR CONTRACT WITH MIRON CONSTRUCTION CO, INC. FOR ALTERATIONS & ADDITIONS TO WASTEWATER TREATMENT FACILITY PROJECT

Individual Requesting Item	Board of Public Works
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Expected Length of Discussion 5 min.

2. RESOLUTION APPROVING HIRING OF DAVIES SERVICES TO COMPLETE FIRE HYDRANT PAINTING

Individual Requesting Item Board of Public Works
Expected Length of Discussion 2 min.

3. RESOLUTION APPROVING MUNICIPAL AGREEMENT TO PURCHASE SODIUM CHLORIDE ON WISDOT BID

Individual Requesting Item Board of Public Works
Expected Length of Discussion 2 min.

J. BUSINESS: OPEN

1. CITY ADMINISTRATOR PRESENTATION REGARDING THE 2016 ANNUAL AUDIT AND DEPARTMENT BUDGETS

Individual Requesting Item Alderman Marsh
Expected Length of Discussion 5 minutes

K. SALARY AND PERSONNEL COMMITTEE (BAUMAN)

1. RESOLUTION APPROVING MEMORANDUM OF UNDERSTANDING WITH AFSCME UNION REGARDING WAGE RATE FOR WATER OPERATOR IN TRAINING

Individual Requesting Item Assistant Administrator Sam Liebert
Expected Length of Discussion 5 min.

2. RESOLUTION APPROVING TEMPORARY WAGE RATE ADJUSTMENT FOR PARK MAINTENANCE II POSITION

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

3. RESOLUTION APPROVING COMPENSATION FOR POOL CERTIFICATION HELD BY RECREATION SUPERVISOR

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

L. PUBLIC SAFETY COMMITTEE (BEER)

1. RESOLUTION APPROVING INSTALLATION OF TRAFFIC CONTROL SIGN AT 20TH AVENUE AND 6TH STREET

Individual Requesting Item Public Safety Committee
Expected Length of Discussion 2 min.

2. RESOLUTION APPROVING SPECIAL EVENTS

Individual Requesting Item Public Safety Committee

Expected Length of Discussion 2 min.

M. LICENSE COMMITTEE (THOMAN)

1. RESOLUTION APPROVING PERMIT FOR POSSESSION OF LIVE CHICKENS

Individual Requesting Item	License Committee
Expected Length of Discussion	2 min.

2. RESOLUTION GRANTING TEMPORARY "CLASS B" WINE AND FERMENTED MALT BEVERAGE LICENSE TO MONROE YOUTH HOCKEY ASSOCIATION IN CONJUNCTION WITH KENTUCKY DERBY EVENT

Individual Requesting Item	License Committee
Expected Length of Discussion	2 min.

N. BUSINESS PRESENTED BY ALDERPERSONS

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

O. BUSINESS PRESENTED BY DEPARTMENT HEADS

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

P. BUSINESS PRESENTED BY THE PRESS

Q. 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.



Arbor Day Proclamation

WHEREAS, in 1872, J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees, and

WHEREAS, this holiday, called Arbor Day, was first observed with the planting of more than a million trees in Nebraska, and

WHEREAS, Arbor Day is now observed throughout the nation and the world, and

WHEREAS, trees can reduce the erosion of our precious topsoil by wind and water, cut heating and cooling costs, moderate the temperature, clean the air, produce life-giving oxygen, and provide habitat for wildlife, and

WHEREAS, trees are a renewable resource giving us paper, wood for our homes, fuel for our fires, and countless other wood products, and

WHEREAS, trees in our city increase property values, enhance economic vitality of business areas, and beautify our community, and

WHEREAS, trees, where they are planted, are a source of joy and spiritual renewal.

NOW, THEREFORE, I, Louis Armstrong, Mayor of the City of Monroe, Wisconsin, do hereby proclaim the 27th day of April, 2018, as **Arbor Day** in the City of Monroe, and I urge all citizens to celebrate Arbor Day and to support efforts to protect our trees and woodlands, and

FUTHER, on April 27th, 2018, the City of Monroe Parks and Recreation Department will plant three maple trees in honor of Paul W. Klinzing at the South shelter building at Twining Park, and

FURTHER, I urge all citizens to plant trees to gladden the heart and promote the well-being of this and future generations.

IN WITNESS WHEREOF, I have hereunto set my hand and caused to be affixed the official seal of the City of Monroe, Wisconsin, this 17th day of April, 2017.

Louis Armstrong, Mayor