

City of Monroe
Common Council Minutes
January 3, 2017

- A. CALL TO ORDER & ROLL CALL
Mayor Armstrong called the meeting to order. Present at roll call were Mayor Armstrong and Alderpersons Miller, Bauman, Boyce, Newcomer, Koch, Beer, Marsh, Stangel, and Thoman.
- B. CORRECTION OF MINUTES
none
- C. PRESENTATION OF PETITIONS AND COMMUNICATIONS
none
- D. BUSINESS BY MAYOR
none
- E. UPDATES FROM CITIES & VILLAGES MUTUAL AND MUNICIPAL PROPERTY INSURANCE COMPANY
Blair Rogacki spoke first on behalf of MPIC and then Pallin Allen spoke on behalf of CVMIC.
- F. APPEARANCES BY THE PUBLIC
none
- G. CONSENT AGENDA
 - 1. RESOLUTION GRANTING MISCELLANEOUS LICENSES
 - 2. APPROVE CLAIMS AS PRESENTED ON CLAIMS LIST (\$307,398.18)
Motion to approve the consent agenda made by Alderperson Beer and seconded by Alderperson Stangel. Brief questions and discussion took place. On roll call vote, the motion carried unanimously.
- H. JUDICIARY & ORDINANCE REVIEW COMMITTEE
 - 1. ORDINANCE REPEALING AND RECREATING TITLE 2, CHAPTER 13 OF THE MONROE CITY CODE: AIRPORT BOARD OF MANAGEMENT COMPOSITION
Alderperson Beer presented for the second time. A public hearing was held at which no one from the public spoke. Motion made by Alderperson Beer and seconded by Alderperson Marsh to approve. Discussion took place. Admin. Rath commented that he felt it may be beneficial for someone else from the city, such as a staff member, to fill the role of the ex-officio member on the Airport Board rather than the Mayor. On roll call vote, the motion carried unanimously.
- I. FINANCE & TAXATION COMMITTEE
 - 1. RESOLUTION AUTHORIZING PURCHASE OF SECURITY CAMERAS FOR AIRPORT TERMINAL BUILDING USING MONEY FROM CONTINGENCY FUND
Motion to approve made by Alderperson Stangel and seconded by Alderperson Miller. Discussion took place. On roll call vote, the motion carried unanimously.
- J. LICENSE COMMITTEE

1. RESOLUTION GRANTING CLASS "B" FERMENTED MALT BEVERAGE AND "CLASS C" WINE LICENSE TO WB MONROE LLC

Motion to approve made by Alderperson Thoman and seconded by Alderperson Beer. On voice vote, the motion carried.

K. COUNCIL AS A WHOLE

1. BUSINESS: OPEN

a. CONSIDER FINANCING OPTIONS FOR ACQUISITION OF DOLAN PROPERTY AND POSSIBLY TAKE ACTION ON OPTION

Asst. Admin. Shanks explained. The City has purchased the property and now needs to figure out how to finance it. It will also need to be annexed. Admin. Rath went over options and mentioned that a TID could be created and dollars advanced for it. He also mentioned that the city could reduce the surplus fund below the 25% threshold and use the extra to purchase the land. Questions and discussion took place. It will cost about \$3,000 - \$4,000 to hire Ehlers to complete a feasibility study for the possible TID creation. More discussion took place. The Council generally agreed to get a formal proposal from Ehlers for the TID and bring it back to a future meeting.

b. DISCUSSION OF LAND USE PLANNING DOLAN PROPERTY ACQUISITION

(discussed with K1a)

c. PRESENT OFFER OF AVAILABLE LAND TO CITY FROM B & S LTD

Asst. Admin. Shanks explained. He was approached by B & S Ltd. They are interested in selling land to the city for \$10,000 per acre. The City can purchase the land in any quantity.

2. BUSINESS: CLOSED

President Stangel read the purpose of the closed meeting 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 along with the following agenda items.


Motion made by Alderperson Stangel and seconded by Alderperson Thoman to close the meeting. The motion carried unanimously as announced by Mayor Armstrong. Others left the meeting at this time. Police Chief Kelley stayed for the discussion on K2b. The Council first discussed K2b and then went back to K2a.

a. CONSIDER B & S LTD OFFER FOR AVAILABLE LAND AND POTENTIALLY TAKE ACTION OR PROVIDE DIRECTION

Questions and discussion took place. [REDACTED]

b. CONTINUED NEGOTIATION RELATED TO PURCHASE OF EMS BUILDING

[REDACTED]



Motion to re-open the meeting made by Alderperson Beer and seconded by Alderperson Stangel. Motion carried unanimously as announced by Mayor Armstrong.

3. BUSINESS: OPEN

- a. TAKE ANY NECESSARY ACTION OR DIRECTION ON LAND OFFER FROM B & S LTD
(no action necessary)

- b. TAKE ANY NECESSARY ACTION OR DIRECTION RELATED TO POSSIBLE PURCHASE OF EMS BUILDING
(no action necessary)

L. BUSINESS BY ALDERPERSONS

Alderperson Beer commented that she would like to see more details in the committee meeting minutes.

M. BUSINESS PRESENTED BY DEPARTMENT HEADS

City Administrator Rath explained that City Attorney Bartholf has drafted a notice to the surety in regards to the flooring project and he has signed it and sent it by certified mail. The city should know something in 5 – 7 days.

N. BUSINESS PRESENTED BY THE PRESS

none

O. ADJOURNMENT

Motion to adjourn made by Alderperson Beer and seconded by Alderperson Stangel. Motion carried.

Carol J. Stamm, CMC/WCMC
City Clerk/Director of General Government