

City of Monroe
Finance and Taxation Committee Minutes
February 2, 2016

A. CALL TO ORDER & ROLL CALL

Chairperson Stangel called the meeting to order. Present at roll call were Alderpersons Stangel and Bauman. Also present were Youth in Government member Nate Smith, City Atty. Ewald, Asst Admin. Shanks, several citizens and Alderpersons Miller & Koch. Alderperson Armstrong and Alt. Alderperson Beer were absent.

B. CORRECTION OF MINUTES

none

C. BUSINESS: OPEN

1. PURCHASE AND DEVELOPMENT AGREEMENT WITH MATTHEW MAU AND BENJAMIN DALEE

Asst. Admin. Shanks explained. This is for an Arctic Cat dealership. They want to purchase land in the Monroe (North) Industrial Park. They will need to get a conditional use from the Plan Commission. Matthew Mau and Benjamin Dalee were present to talk about their plans. Alderperson Armstrong arrived at the meeting. They will do sales and also rent ATV's. Questions and discussion ensued. Motion made by Alderperson Stangel and seconded by Alderperson Bauman to approve the purchase and development agreement. On voice vote, the motion carried by the Youth in Government member and then by the Finance & Taxation Committee official members.

D. BUSINESS BY MEMBERS

none

E. ADJOURNMENT

Motion made by Alderperson Armstrong and seconded by Alderperson Bauman to adjourn. Motion carried.

Carol J. Stamm, CMC/WCMC
City Clerk/Dir. Of Gen. Govt.