

City of Monroe
Common Council Minutes
February 2, 2016

- A. CALL TO ORDER & ROLL CALL
Mayor Ross called the meeting to order. Present at roll call were Alderpersons Miller, Bauman, Boyce, Newcomer, Koch, Armstrong, Stangel, and Thoman. Alderperson Beer was absent.
- B. CORRECTION OF MINUTES
none
- C. PRESENTATION OF PETITIONS AND COMMUNICATIONS
none
- D. BUSINESS BY MAYOR
1. PRESENTATION FROM CHAMBER OF COMMERCE EXECUTIVE DIRECTOR
Cara Carper presented information regarding upcoming training that will be offered by the Chamber.
- E. APPEARANCES BY THE PUBLIC
none
- F. CONSENT AGENDA
1. RESOLUTION GRANTING MISCELLANEOUS LICENSES
 2. APPROVE CLAIMS AS PRESENTED ON CLAIMS LIST (\$211,359.88)
Motion made by Alderperson Armstrong and seconded by Alderperson Miller to approve the consent agenda. On roll call vote, the motion carried unanimously.
- G. JUDICIARY & ORDINANCE REVIEW COMMITTEE
1. ORDINANCE AMENDING SECTION 9-2-1, REPEALING AND RECREATING SECTION 9-2-17(A), RENUMBERING SECTIONS 9-2-22, 9-2-23, 9-2-24, 9-2-25 AND 9-2-26 AND CREATING SECTION 9-2-22 OF THE MONROE CITY CODE: POSSESSION OF LIVE CHICKENS
 2. ORDINANCE REPEALING AND RECREATING CHAPTER 11-6 OF THE MONROE CITY CODE: MUNICIPAL AIRPORT
 3. ORDINANCE REPEALING AND RECREATING TITLE 7 OF THE MONROE CITY CODE: FIRE REGULATIONS
Alderperson Armstrong introduced all three of these ordinances for the first time. Public hearing dates were set for February 17, 2016.
- H. PLAN COMMISSION
1. RESOLUTION APPROVING AN AMENDMENT TO THE PROJECT PLAN AND BOUNDARIES OF TAX INCREMENTAL DISTRICT NO. 7, CITY OF MONROE, WISCONSIN
Motion made by Alderperson Koch and seconded by Alderperson Stangel to approve the resolution. Greg Johnson from Ehlers provided explanation. Questions and discussion ensued. On roll call vote, the motion carried with 7 aye votes and 1 no vote from Alderperson Boyce.
- I. FINANCE AND TAXATION COMMITTEE

1. RESOLUTION APPROVING PURCHASE AND DEVELOPMENT AGREEMENT BETWEEN CITY OF MONROE AND MATTHEW MAU AND BENJAMIN DALEE
Motion made by Alderperson Stangel and seconded by Alderperson Miller to approve. On roll call vote, the motion carried unanimously.

J. SALARY AND PERSONNEL COMMITTEE

1. RESOLUTION APPROVING POLICY DESIGNATING AUTHORITY TO HIRE EMPLOYEES
Motion made by Alderperson Bauman and seconded by Alderperson Stangel to approve the resolution. Much discussion ensued. Alderperson Koch moved to amend to have non-public safety directors be recommended by the Salary & Personnel Committee and the hiring authority be the Common Council. Alderperson Boyce seconded the motion. On roll call vote, the motion to amend carried with 5 aye votes from Alderperson Miller, Boyce, Newcomer, Koch, and Armstrong and 3 no votes from Alderpersons Bauman, Stangel, and Thoman. On roll call vote, the original motion to approve the resolution with the amendment carried with 6 aye votes from Alderperson Miller, Boyce, Newcomer, Koch, Armstrong & Thoman and 2 no votes from Alderpersons Bauman and Stangel.
2. RESOLUTION APPOINTING ACTING DIRECTOR OF PUBLIC WORKS AND SETTING SALARY
Motion made by Alderperson Bauman and seconded by Alderperson Newcomer to approve the resolution. Brief discussion took place. On roll call vote, the motion carried unanimously.

K. BOARD OF PUBLIC WORKS

1. RESOLUTION APPROVING PROPOSAL FROM JOHNSON CONTROLS REGARDING FACILITY IMPROVEMENTS AND AUTHORIZE PROCEEDING WITH RFQ PROCESS
Motion made by Alderperson Koch and seconded by Alderperson Stangel to approve the resolution. A representative from Johnson Controls joined the meeting by speaker phone and explained the proposal and RFQ. Questions and discussion took place. On roll call vote, the motion carried unanimously.
2. RESOLUTION APPROVING CHANGE ORDER #18 FOR WASTEWATER TREATMENT FACILITY PROJECT
Motion made by Alderperson Koch and seconded by Alderperson Boyce to approve. Questions and discussion took place. City Admin. Rath explained that there are 2 options to pay for this, with money remaining in the Clean Water Fund or through a proposal from Woodford Bank. More discussion ensued. On roll call vote, the motion carried unanimously.

L. COUNCIL AS A WHOLE

1. LEGAL SERVICES RFP (REQUEST FOR PROPOSALS)
City Admin. Rath explained that City Atty. Ewald is leaving. Rath said that he is working on an RFP for a replacement. Alderperson Stangel recommended bringing templates to the Salary & Personnel Committee and then back to Council. There was general agreement with Alder Stangel's recommendation.
2. UPDATES REGARDING SOLID WASTE DISPOSAL
City Admin. Rath explained and presented information. Questions and discussion took place.

3. UPDATE AND FURTHER DIRECTION ON DOWNTOWN PARKING ACTIVITIES

Asst. Admin. Shanks explained. Questions and discussion took place. Shanks commented that more information regarding timed parking will be ready for the Public Safety Committee meeting in 2 weeks.

M. BUSINESS BY ALDERPERSONS

none

N. BUSINESS PRESENTED BY DEPARTMENT HEADS

none

O. BUSINESS PRESENTED BY THE PRESS

none

P. ADJOURNMENT

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

Carol J. Stamm, CMC/WCMC
City Clerk/Director of Gen. Govt.