

City of Monroe
Common Council Minutes
March 1, 2016

- A. CALL TO ORDER & ROLL CALL
Mayor Ross called the meeting to order. Present at roll call were Alderpersons Miller, Bauman, Boyce, Koch, Beer, Armstrong, and Thoman. Alderpersons Newcomer and Stangel were absent.
- B. CORRECTION OF MINUTES
none
- C. PRESENTATION OF PETITIONS AND COMMUNICATIONS
none
- D. BUSINESS BY MAYOR
none
- E. APPEARANCES BY THE PUBLIC
none
- F. CONSENT AGENDA
1. RESOLUTION GRANTING MISCELLANEOUS LICENSES
 2. APPROVE CLAIMS AS PRESENTED ON CLAIMS LIST (\$310,373.18)
 3. RESOLUTION WITHDRAWING FROM LOCAL GOVERNMENT PROPERTY INSURANCE FUND
Motion to approve the consent agenda made by Alderperson Beer and seconded by Alderperson Armstrong. On roll call vote, the motion carried.
- Discussion ensued.
- Motion made by Alderperson Koch and seconded by Alderperson Beer to remove from the consent agenda and consider separately the Resolution Withdrawing from the Local Government Property Insurance Fund. Motion carried.
- Motion made by Alderperson Koch and seconded by Alderperson Boyce to approve the Resolution Withdrawing from the Local Government Property Insurance Fund. Questions and discussion took place. On voice vote, the motion carried.
- G. BUSINESS BY ALDERPERSONS
1. EXPAND RECORDING OF MEETINGS TO INCLUDE COMMITTEES OF CITY
Alderperson Boyce spoke and explained. Questions and discussion took place. Admin. Rath suggested that everyone sit at the Council desks for the committee meetings to be recorded. This will be the least costly and easiest for now as the camera is now fixed on this area and the audio can go through the microphone system. Motion made by Alderperson Boyce and seconded by Alderperson Bauman to expand use of the existing video system without linking agendas at this point to include our standing committees and the Plan Commission effective April 1, 2016. On voice vote, the motion carried.
- H. BUSINESS PRESENTED BY DEPARTMENT HEADS

none

I. BUSINESS PRESENTED BY THE PRESS

none

J. ADJOURNMENT

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

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