

City of Monroe  
Common Council Minutes  
March 7, 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, and Thoman. Alder Stangel was absent.
- B. CORRECTION OF MINUTES  
none
- C. PRESENTATION OF PETITIONS AND COMMUNICATIONS  
none
- D. BUSINESS BY MAYOR
1. JAMES MONROE PROCLAMATION  
Mayor Armstrong presented the proclamation.
  2. INTRODUCTION OF NEW FIRE CHIEF – DAN SMITS  
Alder Chuck Koch introduced new Fire Chief Dan Smits. City Clerk Stamm administered the oath of office.
- E. APPEARANCES BY THE PUBLIC  
none
- F. CONSENT AGENDA
1. RESOLUTION GRANTING MISCELLANEOUS LICENSES
  2. APPROVE CLAIMS AS PRESENTED ON CLAIMS LIST (\$694,019.84)
  3. RESOLUTION DESIGNATING PUBLIC DEPOSITORY AND AUTHORIZING WITHDRAWL OF MUNICIPAL PUBLIC MONEYS  
Motion to approve the consent agenda made by Alderperson Beer and seconded by Alderperson Thoman. On roll call vote, the motion carried with 7 aye votes and 1 no vote from Alderperson Marsh.
- G. JUDICIARY & ORDINANCE REVIEW COMMITTEE
1. ORDINANCE REPEALING AND RECREATING SMOKEY ROW SUB-DISTRICT DEFINITION IN 5-2-1 OF THE MONROE CITY CODE  
Alder Beer introduced for the second time. A public hearing was held at which no one from the public spoke. On roll call vote, the motion carried unanimously.
- H. COMMITTEE OF THE WHOLE
1. BUSINESS: OPEN
    - a. PRESENTATION AND DISCUSSION ON A MULTI-FAMILY HOUSING PROJECT AND TIF REQUEST FROM MSP REAL ESTATE  
A representative from MSP made a presentation. They first made a presentation last year regarding this same proposed project. The TIF request has been lowered to \$615,000 from the previous \$1,125,000. It is the same unit count, but a different site,

which is now the parking lot across from TDS. Admin. Rath then presented financial information. Questions and discussion took place. Alder Bauman expressed concerns about parking for the adjacent Historical Society building. There are school field trips that visit in buses and there would be no place for the buses to park. Also parking is needed for visitors, board members, and volunteers, many of whom are elderly. More discussion took place. The MSP representative said they are open to leaving some parking and having shared parking. Again, questions and discussion ensued. Mayor Armstrong made comments about deciding the TID method at the next Council meeting and also discussing a potential development agreement, parking, and the cost of borings.

2. BUSINESS: CLOSED

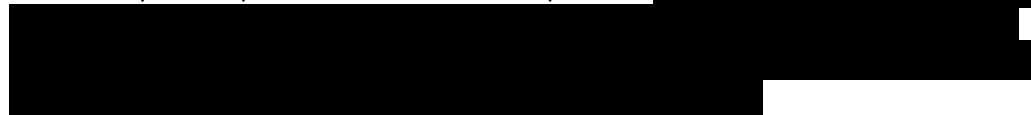
Aldersperson Bauman read the purpose of the closed meeting under Wis. Stats. 19.85 (1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session and under Wis. Stats. 19.85 (1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility along with the following agenda items.

Motion made by Aldersperson Miller and seconded by Aldersperson Beer to close the meeting. Motion carried unanimously as announced by Mayor Armstrong.

Others left the meeting at this time.

a. CONTINUING CONSIDERATION OF B & S LTD LAND OFFER AND POTENTIAL NEGOTIATION

Community Development Director Shanks explained. 



b. REVIEW QUALIFICATIONS, EXPERIENCE, AND OTHER ATTRIBUTES OF UTILITIES SUPERVISOR TO DETERMINE STEP PLACEMENT ON THE COMPENSATION SCALE

Admin. Rath explained. Questions and discussion took place. The Council generally agreed to grade 18, step 13, \$75,410, to be effective March 13, 2017.

Motion made by Aldersperson Beer and seconded by Aldersperson Boyce to re-open the meeting. Motion carried.

3. BUSINESS: OPEN

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

b. RESOLUTION SETTING COMPENSATION FOR UTILITIES SUPERVISOR

Motion made by Aldersperson Bauman and seconded by Boyce to approve. Aldersperson Boyce commented that he also wants other positions looked at that have picked up

duties. On roll call vote, the motion carried with 7 aye votes and 1 no vote from Alderperson Koch.

I. BUSINESS BY ALDERPERSONS

Alderperson Bauman commented about the License Committee and the license violations committed by the Monroe Theatre Guild and that it shouldn't be ignored.

Alderperson Boyce commented about the Lady Cheesemaker basketball team making it to the state tournament.

Alderperson Newcomer thanked the fire department for their work with the recent tragedy and also for bringing in the high school bowling team after they won the state championship.

J. BUSINESS PRESENTED BY DEPARTMENT HEADS

none

K. BUSINESS PRESENTED BY THE PRESS

none

L. ADJOURNMENT

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

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